

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

DECEMBER 15, 2009



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
BRIDGET GAINER
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, December 15, 2009

10:00 A.M.

Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-469.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims and Steele - 16.

Absent: Commissioner Suffredin - 1.

INVOCATION

Rajua Muhammad Yaquat of the Shaikh Iman Islamic Center of Chicago gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Nos. 303859 through 304176 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims and Steele - 16.

Absent: Commissioner Suffredin - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

INTERGOVERNMENTAL AGREEMENT AMENDMENT

Transmitting a Communication, dated December 10, 2009 from

TODD. H. STROGER, President, Cook County Board of Commissioners

submitting for your approval the First Amendment to Intergovernmental Agreement pursuant to which Cook County (the "County") and the City of Chicago (the "City") shall extend for a period of ten (10) years the existing Intergovernmental Agreement between the County and the City, dated November 10, 1999, wherein the County and the City set forth the terms for the joint development and operation of the child care center located at 69 West Washington.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the President be approved. **The motion carried unanimously.**

COMMISSIONERS

**AUTHORIZATION TO DISCHARGE COMMUNICATION NOS. 302900, 302901 AND 302902
FROM THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS
RELATIONS AND AUTHORIZATION TO APPROVE**

Transmitting a Communication, dated December 10, 2009 from

LARRY SUFFREDIN, Chairman, Committee on Legislation, Intergovernmental & Veterans Relations
and County Commissioner

Please place the following communication on the agenda of the December 15, 2009 meeting of the Cook
County Board of Commissioners as a New Item.

As Chairman of the Committee on Legislation, Intergovernmental & Veterans Relations, I request that the
Committee on Legislation, Intergovernmental & Veterans Relations discharge from Committee
Communication No. 302900 - the appointment of Mr. Kenneth A. Gunn, Esq. to the Cook County
Commission on Human Rights for a term to expire July 1, 2011; Communication No. 302901 - the
appointment of Ms. Andrea Saenz to the Cook County Commission on Human Rights for a term to expire
July 1, 2012; and Communication No. 302902 - the appointment of Mr. Arshad Javid to the Cook County
Commission on Human Rights for a term to expire July 1, 2011.

302900 COOK COUNTY COMMISSION ON HUMAN RIGHTS (APPOINTMENT).
Transmitting a Communication, dated September 10, 2009, from Todd H.
Stroger, President, Cook County Board of Commissioners:

I hereby appoint Mr. KENNETH A. GUNN, Esq. to the Cook County
Commission on Human Rights for a term to expire July 1, 2011.

* * * * *

302901 COOK COUNTY COMMISSION ON HUMAN RIGHTS (APPOINTMENT).
Transmitting a Communication, dated September 10, 2009, from Todd H.
Stroger, President, Cook County Board of Commissioners:

I hereby appoint Ms. ANDREA SÁENZ to the Cook County Commission on
Human Rights for a term to expire July 1, 2012.

* * * * *

302902 COOK COUNTY COMMISSION ON HUMAN RIGHTS (APPOINTMENT).
Transmitting a Communication, dated September 29, 2009, from Todd H.
Stroger, President, Cook County Board of Commissioners:

I hereby appoint Mr. ARSHAD JAVID to the Cook County Commission on
Human Rights for a term to expire July 1, 2011.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved to discharge Communication Nos. 302900 - the appointment of Mr. Kenneth A. Gunn, Esq.; 302901 - the appointment of Ms. Andrea Saenz; and 302902 - the appointment of Mr. Arshad Javid. **The motion to discharge carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the appointments by the President be approved. **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

PROPOSED RESOLUTION ESTABLISHING CONSISTENT DATES EACH MONTH TO HOLD COMMITTEE AND SUBCOMMITTEE MEETINGS

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-108(a)(1), the Cook County Board of Commissioner shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, the County Board passed a resolution setting the dates for holding said meetings during calendar year 2010; and

WHEREAS, meetings of committees and subcommittees are extremely important for the operation of County Government; and

WHEREAS, it has proven at times difficult to schedule committee and subcommittee meetings and to be assured of the presence of a quorum for those meetings; and

WHEREAS, it would be advantageous to have regularly scheduled dates each month for said committee and subcommittee meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

That each Wednesday in the week following the week in which County Board Meetings are held be designated as Committee Meeting Day and that any and all Committee and/or Subcommittee Meetings that are needed to be called be scheduled on those dates, specifically:

Wednesday, January 20, 2010
Wednesday, February 3, 2010
Wednesday, February 17, 2010
Wednesday, March 10, 2010
Wednesday, March 24, 2010
Wednesday, April 14, 2010
Wednesday, April 28, 2010
Wednesday, May 12, 2010
Wednesday, May 26, 2010
Wednesday, June 9, 2010
Wednesday, June 23, 2010

Wednesday, July 21, 2010
Wednesday, August 4, 2010
Wednesday, September 8, 2010
Wednesday, September 22, 2010
Wednesday, October 13, 2010
Wednesday, October 27, 2010
Wednesday, November 10, 2010
Wednesday, November 24, 2010
Wednesday, December 8, 2010
Wednesday, December 22, 2010

This item was WITHDRAWN at the request of the sponsor.

RESOLUTIONS

10-R-17

RESOLUTION

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, JOHN P. DALEY, GREGG GOSLIN AND
TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONERS**

SCHOOL SOUND INSULATION PROGRAM

WHEREAS, quality education is crucial for the future of not only a free and democratic society but also of the very community in which a school is located; and

WHEREAS, Ridgewood High School has spent 50 years being dedicated to serving the youth of Norridge and Harwood Heights and instilling in all of its students the desire to succeed in their future endeavors by emphasizing that every student can learn and become a productive member of society; and

WHEREAS, a proper learning environment is essential to the productivity of a classroom, and that protection from external noise is a reasonable expectation for such an environment; and

WHEREAS, Cook County is a member of the O'Hare Noise Compatibility Commission (ONCC), and is aware that Ridgewood High School, Elk Grove High School and Carpenter Elementary School in Park Ridge, qualified for sound insulation in 2004, and that despite the continuing noise imposed on them by the air traffic from O'Hare International Airport (O'Hare), none of those schools has joined the ranks of the 117 schools that have been awarded the benefit of sound insulation under the ONCC School Sound Insulation Program; and

WHEREAS, the eligibility rules for sound insulation were changed in 2005 from an 8-hour 45 Leq (8) (Equivalent Continuous Sound Level) to 60 DNL (a 24-hour day-night noise average) and, Ridgewood High School, despite having qualified for sound insulation under the requirements that existed at the time they were tested, was pushed off of the eligibility list by the Federal Aviation Administration (FAA); and

WHEREAS, since that time, the members of the ONCC have consistently and diligently worked for the reinstatement to the insulation program of Ridgewood High School, Elk Grove High School, and Carpenter Elementary School and believe that the students of these schools deserve the same learning environment provided to the 117 schools around O'Hare that benefit from sound-insulation.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of Cook County, urge that the FAA reverse its rulings and grant Ridgewood High School, Elk Grove High School and Carpenter Elementary School in Park Ridge sound insulation so that their students can learn under the same advantageous conditions as the 117 schools that have received this work.

Approved and adopted this 15th day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-18
RESOLUTION**

Sponsored by

**THE HONORABLE EDWIN REYES, EARLEAN COLLINS, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, LARRY SUFFREDIN,
JOHN P. DALEY, GREGG GOSLIN, ANTHONY J. PERAICA,
TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
PETER N. SILVESTRI, DEBORAH SIMS AND ROBERT B. STEELE**

COUNTY COMMISSIONERS

VETERAN PTSD SCREENING AND BENEFIT FAIRS

WHEREAS, it is estimated that more than 300,000 of the nearly 2 million U.S. servicemen and women deployed since 9/11 suffer from the often debilitating condition of post-traumatic stress disorder (PTSD), with symptoms that include feelings of intense distress, nightmares, emotional numbness, relationship problems, trouble sleeping, sudden anger, and drug and alcohol abuse; and

WHEREAS, the number of cases of PTSD is expected to climb as the wars in Iraq and Afghanistan continue, and could ultimately exceed 500,000, according to a new study by researchers at Stanford University; and

WHEREAS, mental health experts say PTSD is the primary reason suicides in the military are at an all-time high; 256 soldiers took their own lives in 2008, the highest number since that data was first tracked, in 1980; and

WHEREAS, the economic downturn is hitting Iraq and Afghanistan veterans harder than other workers, as one in nine are now unemployed; and

WHEREAS, in April 2009, the jobless rate for veterans who served in Iraq and Afghanistan was 11.2% while the corresponding rate for non-veterans was 8.8%; and

WHEREAS, there is a crisis with our young veterans who are in need of mental health services and employment assistance; and

WHEREAS, the U.S. Department of Veterans Affairs has been aggressively building “collaborative relationships” with non-profits, veterans organizations, doctors and hospitals to reach out to veterans to offer information and services and Cook County should join in the national effort by reaching out to local veterans.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, does hereby direct the Cook County Veterans Assistance Commission to work with Cook County Commissioners, the U.S. Department of Veterans Affairs, veterans organizations, area hospitals and not-for profit organizations to organize PTSD screening and benefit fairs for veterans, in each of the 17 districts of the Cook County Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Cook County Veterans Assistance Commission shall coordinate PTSD screening and benefit fairs in each Commissioner district every two years. The fairs should include employers seeking candidates for employment, assistance with developing resumes, mental health screenings, information on follow-up mental health services, and information regarding veterans insurance and other benefits; and

BE IT FURTHER RESOLVED, that the PTSD screening and benefit fairs shall be located at Illinois National Guard armories. If there is no armory in a commissioner’s district or if the armory is unavailable, the Cook County Veterans Assistance Commission shall work with the specific commissioner’s staff to find a suitable location.

Approved and adopted this 15th day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Reyes, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Reyes, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR

**10-R-19
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the largest flood in over 50 years has caused human anguish and material devastation to County Cork, Ireland; and

WHEREAS, the flooding has caused businesses to close; destroyed homes; washed out roadways and deluged farmland; and

WHEREAS, parts of several newly constructed buildings and their contents, including the Cork County Hall, the Cork County Library, the Western Gateway and the Glucksman Gallery at University College Cork, have been waterlogged and ruined; and

WHEREAS, over the course of eleven years, County Cork has been Cook County's Sister County; and

WHEREAS, the Cork County Council and Cook County Government have conducted many successful business and cultural trade missions which have generated significant advances in business development in the IT, biotechnology, government, tourism, family business and craft sectors; and

WHEREAS, stories of County Cork's civic leaders and residents pulling together to face, with resolve, the challenges of coping with the damage and coordinating reconstruction efforts are an inspiration to all.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deep sympathy to our Sister County, County Cork at the human upheaval and material ruin that this deluge has wrought upon their residents, and do so wish County Cork great strength, endurance and God speed as it seeks to rebuild itself.

Approved and adopted this 15th day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

December 15, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Moreno, Peraica, Schneider and Steele (13)

Absent: Commissioners Gainer, Reyes, Sims and Suffredin (4)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use Amendment on certain property described therein:

301179 DOCKET #8531 - LOUIS J. AND CATHERINE E. PIKUL, Owners, 10601 West Altgeld Street, Melrose Park, Illinois 60164. Application (No. SU-09-10; Z09035). Submitted by John J. Pikarski, Jr., Gordon and Pikarski, Owner, 303 West Madison Street, Suite 1800, Chicago, Illinois 60606. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for three dwelling units (existing residence) in Section 29 of Leyden Township. Property consists of .30 of an acre located on the southwest corner of West Altgeld Street and North Geneva Avenue in Leyden Township, County Board District #16. Intended use: Three dwelling unit building. Recommendation: That the application be granted with conditions, that nothing other than passenger vehicles be parked overnight on the property. Secondly, that the front door be properly marked with something that will help emergency vehicles identify where the three units are within the building. Thirdly, that there is to be no parking on the public right of way. Fourthly, there should be no more than six cars that are owned or leased by the residents of the dwelling on the premises at any given time.

Conditions: Yes

Objectors: None

The Cook County Zoning Board of Appeals, to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Vice Chairman Murphy, seconded by Commissioner Steele, moved the approval of Communication No. 301179. The motion carried.

Commissioner Peraica voted “no”.

Chairman Silvestri voted “present”.

ORDINANCE

10-O-03

ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN LEYDEN TOWNSHIP AS AUTHORIZED
BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Leyden Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-5 Single Family Residence District for three dwelling units (existing residence); and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8531 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for three dwelling units (existing residence) in the R-5 Single Family Residence District be granted.

LEGAL DESCRIPTION

The North 1/2 of Lot 33 in Frederick H. Bartlett's Grand Farm Unit A, being subdivision of the South 1/2 of South 1/2 of East 3/4 of Southeast 1/4 of Section 29, Township 40 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

Section 2: That the Special Use for Unique Use located in the R-5 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized with the conditions enumerated in the Findings and Recommendations to the County Board (submitted herewith).

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 15th day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

304166 DOCKET #8598 – J. Merino, Owner, Application (No. V-09-81): Variation to reduce left side yard setback from 10 feet to 4 feet (existing); reduce right side yard setback from 10 feet to 2 feet (existing); increase height of fence in front yard from 3 feet to 4 feet 10 inches (existing); and increase height of fence poles in front yard from 3 feet to 6 feet (existing) in the R-5 Single Family Residence District. The subject property consists of approximately 0.18 of an acre, located on the west side of St. Louis, approximately 137 feet south of Palmer Avenue in Leyden Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Claypool, seconded by Commissioner Schneider, moved the approval of Communication No. 304166. The motion carried unanimously.

Commissioner Sims, seconded by Commissioner Steele, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

December 15, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Daley, Goslin, Schneider, Sims, Silvestri and Steele (11)

Absent: Commissioners Collins, Gainer, Murphy, Peraica, Reyes and Suffredin (6)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval changes in plans and extra work in the construction of certain highway improvements.

303846 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 08-8SPAM-29-GM. Sign Panel Assembly Maintenance - 2008. 1st and final adjustment of quantities. \$50,740.38 (Deduction).

303847 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 85-W8140-01-RP. Potter Road, Dempster Street to Golf Road in the Cities of Des Plaines and Park Ridge and unincorporated Maine Township in County Board Districts #9 and 17. Adjustment of quantities and new items. ~~\$248,432.38~~ \$248,447.94 (Addition).

Vice Chairman Gorman, seconded by Commissioner Beavers, moved the approval of the changes in plans and extra work described in Communication Nos. 303846 and 303847. The motion carried unanimously.

Vice Chairman Gorman moved to adjourn, seconded by Commissioner Beavers. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Steele, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

December 15, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri and Steele (16).

Absent: Commissioner Suffredin (1).

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 303950 S. MICHAEL KOZUBEK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,345.00 attorney fees regarding People of the State of Illinois v. B.W. Trial Court No. 05-JA-282. Appellate Court No. 1-09-1237.
- 303951 S. MICHAEL KOZUBEK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$416.00 attorney fees regarding People of the State of Illinois v. G.W. Trial Court No. 03-JA-1724. Appellate Court No. 1-09-1343.
- 304076 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Eileen D. Trial Court No. 05-JA-1256. Appellate Court No. 1-09-0825.

JOURNAL OF PROCEEDINGS FOR DECEMBER 15, 2009

304107 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,081.25 attorney fees regarding People of the State of Illinois v. Anthony R. Trial Court No. 03-JA-1525. Appellate Court No. 01-09-1623.

APPELLATE CASES APPROVED FISCAL YEAR 2010 TO PRESENT: \$0.00
APPELLATE CASES TO BE APPROVED: \$4,342.25

NON-CAPITAL CASES

303864 CARMINE V. TROMBETTA, Attorney, presented by the Honorable David P. Sterba, Presiding Judge, Fifth Municipal District, submitting eight (8) Orders of Court for payment of \$500.00 attorney fees for the defense of the following indigent defendants:

1. People v. Alejandro Mendez, Case No. 095008191
2. People v. Thomas Beach, Case No. 095008188
3. People v. Stacy Egan, Case No. 095008192
4. People v. Stacy Egan, Case No. 095008194
5. People v. Stacy Egan, Case No. 095008195
6. People v. Samuel Gaviria, Case No. 095008190
7. People v. Mark Reamue, Case No. 095008184
8. People v. Geronimo Espinosa, Case No. 095008189

In the absence of a representative from the Public Defender's Office, Judge Colleen Hyland appointed Carmine Trombetta to act as Defense Attorney for the sole purpose of the Bond Hearing on these matters on October 24, 2009 (Non-Capital Cases).

303865 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,150.00 attorney fees for the defense of an indigent defendant, Albert Curtis. Indictment No. 09-CR-12506 (Non-Capital Case).

303876 JOHN D. REA, Lemont, Illinois, presented by Daniel D. Hinich, Attorney, submitting an Order of Court for payment of \$1,172.55 investigator fees for the defense of an indigent defendant, Brandon Terry. Indictment No. 08-C6-61082 (Non-Capital Case).

303878 CHILDREN AND FAMILY JUSTICE CENTER OF THE BLUHM LEGAL CLINIC, Northwestern University School of Law, Chicago, Illinois, presented by Simmie Baer, Attorney, submitting an Order of Court for payment of \$2,624.25 expert witness fees for the defense of an indigent defendant, Tarue Jackson. Indictment No. 07-CR-10461 (Non-Capital Case).

303879 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Matthew M. Daniels, Attorney, submitting an Order of Court for payment of \$4,275.00 expert witness fees for the defense of an indigent defendant, Antwone Steward. Indictment No. 98-CR-80005 (Non-Capital Case).

303931 DANIEL D. HINICH, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Kerron James. Indictment No. 08-C6-60086-03 (Non-Capital Case).

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- 303933 JONATHAN E. LERNER, Attorney, submitting an Order of Court for payment of \$2,099.65 attorney fees for the defense of an indigent defendant, Walter Kenner. Indictment Nos. 08-C2-20891 and 09-CR-17535 (Non-Capital Cases).
- 303935 LAWRENCE X. O'REILLY, Attorney, submitting an Order of Court for payment of \$7,625.00 attorney fees for the defense of an indigent defendant, Michael Blakes. Indictment No. 07-CR-14025-01 (Non-Capital Case).
- 303949 DANIEL D. HINICH, Attorney, submitting an Order of Court for payment of \$17,595.00 attorney fees for the defense of an indigent defendant, Brandon Terry. Indictment No. 08-C6-61082 (Non-Capital Case).
- 303976 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$5,137.50 attorney fees for the defense of an indigent defendant, Marcus Jones. Indictment No. 07-C6-60869-01 (Non-Capital Case).
- 303977 BRUCE E. BRANDWEIN, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, William Castillo. Indictment No. 09-CR-15667-01 (Non-Capital Case).
- 304118 GAYLE M. SCHOR, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Damario Goodall. Indictment No. 09-CR-13340 (Non-Capital Case).
- 304120 STEIN LAW GROUP, LLC, presented by Giel Stein, Attorney, submitting an Order of Court for payment of \$4,092.50 attorney fees for the defense of an indigent defendant, Brad Lieberman. Indictment No. 00-CR-80001 (Non-Capital Case).
- 304132 LAWRENCE X. O'REILLY, Attorney, submitting an Order of Court for payment of \$4,096.25 attorney fees for the defense of an indigent defendant, Kendrick Cadle. Indictment Nos. 09-CR-07352-01, 09-CR-07354-01, 09-CR-07355-01 and 09-CR-07356-01 (Non-Capital Cases).
- 304133 KEVIN PETERS, Attorney, submitting an Order of Court for payment of \$1,993.75 attorney fees for the defense of an indigent defendant, John Roberts. Indictment No. 08-CR-22916 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$21,615.00
NON-CAPITAL CASES TO BE APPROVED:	\$55,883.95

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 303875 ROTMAN & ELOVITZ, LTD., Chicago, Illinois, presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,041.50 for the defense of an indigent defendant, Salvador Zapata. Domestic Relations Civil Contempt Case No. 94-D-017853.
- 303901 PETER R. OLSON, Attorney, submitting an Order of Court for payment of attorney fees totaling \$3,219.00 for the defense of an indigent defendant, Leo Stoller. Domestic Relations Civil Contempt Case No. 05-D-7216.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2010

TO PRESENT:

\$0.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:

\$4,260.50

JUVENILE CASES

- 303859 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, Tomeka Johnson, Mother, re: A. Bridges, a minor. Indictment No. 08-JA-102 (Juvenile Case).
- 303860 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of indigent defendants, I. Daniels and E. Tate, minors. Indictment Nos. 00-JA-547 and 00-JA-548 (Juvenile Cases).
- 303861 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Guadalupe Perez, Mother, re: J. Zuniga, a minor. Indictment No. 06-JD-3179 (Juvenile Case).
- 303862 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Jerri Richards, Mother, re: J. Newman, a minor. Indictment No. 08-JD-03648 (Juvenile Case).
- 303863 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$3,812.50 attorney fees for the defense of an indigent defendant, Anthony Thomas, Father, re: T. Burks, a minor. Indictment No. 08-JA-317 (Juvenile Case).
- 303866 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$271.79 attorney fees for the defense of an indigent defendant, Henry Bailey, Father, re: the Bailey children, minors. Indictment Nos. 06-JA-804 and 07-JA-1055 (Juvenile Cases).
- 303867 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,026.74 attorney fees for the defense of an indigent defendant, Susan Green, Mother, re: the Green children, minors. Indictment Nos. 07-JA-048 and 08-JA-738 (Juvenile Cases).
- 303868 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Barbara Mickens, Mother, re: T. Mickens, a minor. Indictment No. 08-JA-895 (Juvenile Case).
- 303869 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Eddie Carroll, Sr., Father, re: E. Carroll, a minor. Indictment No. 94-JA-6601 (Juvenile Case).
- 303870 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Romeo Collado, Father, re: the Collado children, minors. Indictment Nos. 09-JA-327 and 09-JA-328 (Juvenile Cases).
- 303871 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Kevin Colson, Father, re: K. Colson, a minor. Indictment No. 06-JA-00841 (Juvenile Case).

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- 303872 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$1,131.25 attorney fees for the defense of an indigent defendant, Latonga Humphries, Mother, re: R. Humphries, a minor. Indictment No. 08-JA-1070 (Juvenile Case).
- 303873 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Christopher Hoard, Father, re: N. Hoard, a minor. Indictment No. 07-JA-304 (Juvenile Case).
- 303874 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Richard Ocasio, Father, re: the Ocasio children, minors. Indictment Nos. 04-JA-0171 and 05-JA-01043 (Juvenile Cases).
- 303880 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Lorelei Kokesh, Mother, re: the Assmar and Tellez children, minors. Indictment Nos. 08-JA-00386, 08-JA-00387, 08-JA-00388 and 08-JA-00389 (Juvenile Cases).
- 303881 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, David Dvorak, Father, re: A. Dvorak, a minor. Indictment No. 08-JA-303 (Juvenile Case).
- 303882 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Titus Spears, Father, re: the Jackson children, minors. Indictment Nos. 08-JA-532 and 08-JA-533 (Juvenile Cases).
- 303883 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Rashad Green, Father, re: K. Green, a minor. Indictment No. 07-JA-577 (Juvenile Case).
- 303884 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Lori Harrison, Mother, re: the Harrison children, minors. Indictment Nos. 01-JA-2110, 01-JA-2112, 01-JA-2113 and 01-JA-2115 (Juvenile Cases).
- 303885 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Steven Starks, Father, re: S. McCoy, a minor. Indictment No. 00-JA-500 (Juvenile Case).
- 303886 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Tommie Jackson, Father, re: P. Jackson, a minor. Indictment No. 06-JA-250 (Juvenile Case).
- 303887 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, Marie Joseph, Mother, re: H. Joseph, a minor. Indictment No. 08-JA-00788 (Juvenile Case).
- 303888 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of indigent defendants, the Sledge children, minors. Indictment Nos. 05-JA-00069, 05-JA-00071 and 06-JA-15 (Juvenile Cases).

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- 303889 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, D'Shawn Davis, Father, re: S. Davis, a minor. Indictment No. 08-JA-01075 (Juvenile Case).
- 303890 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$627.50 attorney fees for the defense of an indigent defendant, Cynthia Richardson, Mother, re: the Wadlington children, minors. Indictment Nos. 05-JA-00338 and 05-JA-00421 (Juvenile Cases).
- 303891 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$832.50 attorney fees for the defense of an indigent defendant, Marlon Miller, Father, re: M. Miller, a minor. Indictment No. 08-JA-00727 (Juvenile Case).
- 303892 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Kelly Rose, Mother, re: A. Leonhardt, a minor. Indictment No. 01-JA-01971 (Juvenile Case).
- 303893 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$322.50 attorney fees for the defense of indigent defendants, the James children, minors. Indictment Nos. 05-JA-375, 05-JA-376 and 05-JA-377 (Juvenile Cases).
- 303894 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of an indigent defendant, Dwayne Hardy, Father, re: D. Hardy, a minor. Indictment No. 05-JA-01053 (Juvenile Case).
- 303895 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$372.50 attorney fees for the defense of an indigent defendant, Antoinette Conner, Aunt and Guardian, re: M. Conner, a minor. Indictment No. 03-JA-01353 (Juvenile Case).
- 303896 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,177.50 attorney fees for the defense of an indigent defendant, Freddrinna Jones, Mother, re: the Adams, Jones and McNary children, minors. Indictment Nos. 08-JA-00092, 08-JA-163 and 08-JA-1126 (Juvenile Cases).
- 303897 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Derrick Burk, Father, re: D. Jenkins, a minor. Indictment No. 03-JA-01527 (Juvenile Case).
- 303898 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Tian a/k/a Tianna Vivians, Mother, re: M. Russell and Z. Vivians, minors. Indictment Nos. 05-JA-00945 and 09-JA-65 (Juvenile Cases).
- 303899 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of an indigent defendant, Pheodus Dean, Father, re: C. Dean, a minor. Indictment No. 09-JA-00364 (Juvenile Case).
- 303900 ROBERT SHARP, JR., Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Namtungo Andutirabose, Aunt, re: J. Shizirungu, a minor. Indictment No. 08-JA-758 (Juvenile Case).

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- 303902 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of indigent defendants, the Brown, Clinton and Hall children, minors. Indictment Nos. 08-JA-658, 08-JA-659, 08-JA-660, 08-JA-661, 08-JA-662 and 08-JA-663 (Juvenile Cases).
- 303904 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Melvin Mitchell, Father, re: the Mitchell children, minors. Indictment Nos. 08-JA-443, 08-JA-446 and 08-JA-447 (Juvenile Cases).
- 303905 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Jaqitta Ball, Mother, re: J. Smith, a minor. Indictment No. 07-JA-356 (Juvenile Case).
- 303906 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Nathaniel Boyce, Sr., Father, re: N. Boyce, a minor. Indictment No. 06-JA-644 (Juvenile Case).
- 303907 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$972.50 attorney fees for the defense of an indigent defendant, Willie Williams, Father, re: the Lee and Williams children, minors. Indictment Nos. 08-JA-275, 08-JA-276, 08-JA-277 and 09-JA-114 (Juvenile Cases).
- 303908 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$231.25 attorney fees for the defense of an indigent defendant, Rodney Black, Father, re: N. Sago, a minor. Indictment No. 05-JA-1184 (Juvenile Case).
- 303909 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Lashound Davis, Mother, re: E. Davis, a minor. Indictment No. 96-JA-5815 (Juvenile Case).
- 303910 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Christopher Brewer, Father, re: the Brewer and Thompson children, minors. Indictment Nos. 98-JA-2485 and 98-JA-2486 (Juvenile Cases).
- 303911 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Darrius D. Parker, Father, re: D. Parker, a minor. Indictment No. 04-JA-01568 (Juvenile Case).
- 303912 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, N. Wallace, a minor. Indictment No. 01-JA-1183 (Juvenile Case).
- 303913 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, M. Ortiz, a minor. Indictment No. 05-JA-457 (Juvenile Case).
- 303914 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, D. Williams, a minor. Indictment No. 07-JA-500 (Juvenile Case).

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- 303915 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Patricia Bailey, Mother, re: T. Jenkins, a minor. Indictment No. 03-JA-210 (Juvenile Case).
- 303916 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,806.00 attorney fees for the defense of an indigent defendant, Patricia Powell, Mother, re: J. Powell, a minor. Indictment No. 02-JA-1026 (Juvenile Case).
- 303918 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Ricardo Lopez, Father, re: A. Lopez, a minor. Indictment No. 06-JA-905 (Juvenile Case).
- 303919 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Antione Wright, Father, re: S. Cook, a minor. Indictment No. 09-JA-00454 (Juvenile Case).
- 303920 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$306.00 attorney fees for the defense of an indigent defendant, Tammie Tobin, Mother, re: the Dean, Farris and Tobin children, minors. Indictment Nos. 07-JA-693, 07-JA-694 and 07-JA-695 (Juvenile Cases).
- 303921 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Michael Lucio, Father, re: the Lucio children, minors. Indictment Nos. 01-JA-1224, 01-JA-1225 and 01-JA-1226 (Juvenile Cases).
- 303923 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Shawntella Moutry, Mother, re: S. Perry, a minor. Indictment No. 08-JA-953 (Juvenile Case).
- 303924 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,116.42 attorney fees for the defense of an indigent defendant, Laura Reyes, Mother, re: the Acosta children, minors. Indictment Nos. 09-JA-155, 09-JA-156 and 09-JA-157 (Juvenile Cases).
- 303925 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Rose Koski, Mother, re: B. Ward, a minor. Indictment No. 01-JA-01893 (Juvenile Case).
- 303926 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,679.14 attorney fees for the defense of indigent defendants, the Butler children, minors. Indictment Nos. 07-JA-630, 07-JA-631 and 09-JA-427 (Juvenile Cases).
- 303927 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, Tomikamas Rainge, Mother, re: I. Rainge, a minor. Indictment No. 08-JA-361 (Juvenile Case).
- 303930 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$642.50 attorney fees for the defense of an indigent defendant, Waukina Wilson, Mother, re: D. Hasberry, a minor. Indictment No. 08-JA-1109 (Juvenile Case).

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- 303932 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Torrie Thomas, Mother, re: the Clanton and Watkins children, minors. Indictment Nos. 03-JA-00364 and 03-JA-00365 (Juvenile Cases).
- 303934 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, D. Dixon, a minor. Indictment No. 93-JA-5191 (Juvenile Case).
- 303936 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of indigent defendants, the Herron, Rogers and Shields children, minors. Indictment Nos. 05-JA-361, 05-JA-362, 05-JA-363 and 06-JA-276 (Juvenile Cases).
- 303937 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, Claudia Cuevas, Mother, re: G. Lopez and Y. Mondragon, minors. Indictment Nos. 00-JA-1443 and 00-JA-1444 (Juvenile Cases).
- 303938 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$804.00 attorney fees for the defense of an indigent defendant, Antonette Munoz, Mother, re: the Broeffle children, minors. Indictment Nos. 05-JA-00131 and 05-JA-00132 (Juvenile Cases).
- 303939 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 04-JA-01342, 04-JA-01343, 04-JA-01344, 06-JA-00860, 08-JA-00159 and 08-JA-01002 (Juvenile Cases).
- 303940 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Guy Talla, Father, re: L. Talla, a minor. Indictment No. 09-JA-0574 (Juvenile Case).
- 303941 TERENCE R. WHITNEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, K. Young, a minor. Indictment No. 09-JA-00325 (Juvenile Case).
- 303942 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Theresa Smith, Mother, re: A. Smith, a minor. Indictment No. 09-JA-00301 (Juvenile Case).
- 303943 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$901.25 attorney fees for the defense of an indigent defendant, Angel LeBron Delgado, Father, re: A. Boria, a minor. Indictment No. 09-JA-00445 (Juvenile Case).
- 303944 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Jose Burgos, Father, re: the Burgos children, minors. Indictment Nos. 07-JA-00087 and 08-JA-00657 (Juvenile Cases).
- 303945 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Willie White, Father, re: J. Dixon, a minor. Indictment No. 04-JA-001352 (Juvenile Case).

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- 303946 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$231.25 attorney fees for the defense of an indigent defendant, Theodis Hubbard, Jr., Father, re: the Watson children, minors. Indictment Nos. 07-JA-01002 and 09-JA-00711 (Juvenile Cases).
- 303947 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Ashnah Hopkins, Father, re: A. Hopkins, a minor. Indictment No. 08-JA-999 (Juvenile Case).
- 303948 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Devita Sallis, Mother, re: the Williams children, minors. Indictment Nos. 05-JA-636, 05-JA-637 and 05-JA-638 (Juvenile Cases).
- 303952 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Katie Baker, Guardian, re: the Baker and Dillard children, minors. Indictment Nos. 04-JA-01384 and 05-JA-464 (Juvenile Cases).
- 303953 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, A. Pearson, a minor. Indictment No. 08-JA-00904 (Juvenile Case).
- 303954 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$968.75 attorney fees for the defense of an indigent defendant, T. Lomack, a minor. Indictment No. 07-JA-262 (Juvenile Case).
- 303955 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Charles Colford, Father, re: C. Colford, a minor. Indictment No. 07-JA-524 (Juvenile Case).
- 303963 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Candace Humphrey, Mother, re: J. Humphrey, a minor. Indictment No. 06-JA-422 (Juvenile Case).
- 303964 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Jennifer Peterson, Mother, re: the Thomas children, minors. Indictment Nos. 06-JA-342 and 06-JA-343 (Juvenile Cases).
- 303965 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$505.35 attorney fees for the defense of an indigent defendant, Sherice Walker, Mother, re: A. Walker, a minor. Indictment No. 94-JA-07460 (Juvenile Case).
- 303966 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$613.75 attorney fees for the defense of an indigent defendant, Willie McClinton, Father, re: W. McClinton, a minor. Indictment No. 01-JA-01540 (Juvenile Case).
- 303967 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,679.75 attorney fees for the defense of an indigent defendant, Cozetta Norfleet, Mother, re: the Jackson, Jarmon and Peebles children, minors. Indictment Nos. 05-JA-0261, 05-JA-0262, 05-JA-0263, 05-JA-0264 and 05-JA-0265 (Juvenile Cases).

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- 303968 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$958.87 attorney fees for the defense of an indigent defendant, Keith Bailey, Father, re: R. English, a minor. Indictment No. 06-JA-00483 (Juvenile Case).
- 303969 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,070.00 attorney fees for the defense of an indigent defendant, Kelly Nosek, Mother, re: A. Nosek, a minor. Indictment No. 96-JA-02971 (Juvenile Case).
- 303970 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$561.50 attorney fees for the defense of an indigent defendant, Donna Young, Mother, re: O. Young, a minor. Indictment No. 99-JA-00847 (Juvenile Case).
- 303971 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, April Thomas, Mother, re: J. Thomas, a minor. Indictment No. 06-JA-00838 (Juvenile Case).
- 303972 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,211.50 attorney fees for the defense of an indigent defendant, April Thomas, Mother, re: J. Thomas, a minor. Indictment No. 06-JA-00838 (Juvenile Case).
- 303973 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,013.00 attorney fees for the defense of an indigent defendant, Grisel Orduna, Mother, re: J. Ortiz, a minor. Indictment No. 08-JA-1083 (Juvenile Case).
- 303974 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$863.00 attorney fees for the defense of an indigent defendant, Katrina Caldwell, Mother, re: S. Caldwell, a minor. Indictment No. 06-JA-00237 (Juvenile Case).
- 303978 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, C. Jones, a minor. Indictment No. 08-JD-61092 (Juvenile Case).
- 303979 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$968.75 attorney fees for the defense of an indigent defendant, Marcus Washington, Father, re: the Fields children, minors. Indictment Nos. 07-JA-985 and 09-JA-262 (Juvenile Cases).
- 303980 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Debra Jackson Baker, Mother, re: C. Baker, a minor. Indictment No. 08-JD-02995 (Juvenile Case).
- 303981 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Theresa Leggins, Mother, re: the Leggins children, minors. Indictment Nos. 08-JA-348 and 08-JA-349 (Juvenile Cases).
- 303982 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Mary Womack, Mother, re: K. Womack, a minor. Indictment No. 08-JA-820 (Juvenile Case).
- 303983 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Irene Auther, Adoptive Mother, re: V. Auther, a minor. Indictment No. 08-JA-353 (Juvenile Case).

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- 303984 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, Shante McCreay, Mother, re: M. Madkins and M. White, minors. Indictment Nos. 09-JA-00603 and 09-JA-00604 (Juvenile Cases).
- 303985 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Franklin Hackman, Sr., Father, re: F. Hackman, a minor. Indictment No. 02-JA-1086 (Juvenile Case).
- 303986 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$505.54 attorney fees for the defense of an indigent defendant, Rebecca Wilson-Moore, Mother, re: S. McMillion, a minor. Indictment No. 06-JA-224 (Juvenile Case).
- 303987 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Cherise Adams, Mother, re: the Sopys children, minors. Indictment Nos. 08-JA-395, 08-JA-396 and 08-JA-397 (Juvenile Cases).
- 303988 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,812.50 attorney fees for the defense of an indigent defendant, James Rossow, Sr., Father, re: the Rossow children, minors. Indictment Nos. 07-JA-189, 07-JA-190, 07-JA-191 and 07-JA-192 (Juvenile Cases).
- 303989 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Flavio Hernandez, Sr., Father, re: F. Hernandez, a minor. Indictment No. 04-JA-1591 (Juvenile Case).
- 303990 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Melinda Brown, Mother, re: the Langston children, minors. Indictment Nos. 93-JA-723 and 93-JA-724 (Juvenile Cases).
- 303991 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,181.25 attorney fees for the defense of an indigent defendant, Victor Tanksley, Father, re: the Tanksley and Walls children, minors. Indictment Nos. 03-JA-1175, 03-JA-1177 and 04-JA-1612 (Juvenile Cases).
- 303992 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of indigent defendants, the Holman children, minors. Indictment Nos. 98-JA-01491 and 98-JA-01492 (Juvenile Cases).
- 303993 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Constance Monroe, Mother, re: J. Monroe, a minor. Indictment No. 08-JA-00509 (Juvenile Case).
- 303994 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Daisy Gonzalez, Mother, re: the Kellis children, minors. Indictment Nos. 07-JA-00542, 07-JA-00543 and 07-JA-00544 (Juvenile Cases).

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- 303995 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, Debra Johnson, Mother, re: J. Westley, a minor. Indictment No. 02-JA-00543 (Juvenile Case).
- 303996 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Sarah Saez, Mother, re: A. Saez, a minor. Indictment No. 09-JA-00368 (Juvenile Case).
- 303997 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Felicia Turner, Mother, re: M. Turner, a minor. Indictment No. 97-JA-01328 (Juvenile Case).
- 303998 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of indigent defendants, the Wynn children, minors. Indictment Nos. 08-JA-00624, 08-JA-00625 and 08-JA-00626 (Juvenile Cases).
- 303999 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, John Burton, Father, re: the Burton children, minors. Indictment Nos. 09-JA-00140, 09-JA-00141, 09-JA-00142, 09-JA-00143 and 09-JA-00144 (Juvenile Cases).
- 304000 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, Greg Carrizeles, Father, re: D. Stone-Carrizeles, a minor. Indictment No. 09-JA-00309 (Juvenile Case).
- 304001 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of indigent defendants, Jevon Ollins and Darnell Sears, Fathers, re: the Robertson and Sears children, minors. Indictment Nos. 09-JA-429, 09-JA-430 and 09-JA-431 (Juvenile Cases).
- 304002 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Anthony Eiland, Father, re: S. Winston, a minor. Indictment No. 09-JA-372 (Juvenile Case).
- 304003 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Jesus Vega, Father, re: D. Vega, a minor. Indictment No. 08-JA-1054 (Juvenile Case).
- 304006 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, Scott Wolfe, Father, re: N. Wolfe, a minor. Indictment No. 07-JA-990 (Juvenile Case).
- 304007 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$674.50 attorney fees for the defense of an indigent defendant, Jerome Jackson, Father, re: T. Jackson, a minor. Indictment No. 06-JA-00563 (Juvenile Case).
- 304008 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$874.50 attorney fees for the defense of an indigent defendant, Tamar Washington, Father, re: the Washington children, minors. Indictment Nos. 03-JA-354, 03-JA-355, 03-JA-356, 03-JA-357 and 03-JA-359 (Juvenile Cases).

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- 304009 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,026.75 attorney fees for the defense of an indigent defendant, Steven Hill, Father, re: H. Hill, a minor. Indictment No. 06-JA-00333 (Juvenile Case).
- 304010 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$724.50 attorney fees for the defense of an indigent defendant, M. Adams, a minor. Indictment No. 00-JA-56 (Juvenile Case).
- 304011 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,585.00 attorney fees for the defense of indigent defendants, the Guzman and Rivera children, minors. Indictment Nos. 01-JA-1082, 01-JA-1083, 01-JA-1084, 01-JA-1085 and 01-JA-1086 (Juvenile Cases).
- 304012 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Ozell Butler, Sr., Father, re: O. Butler, a minor. Indictment No. 06-JA-00673 (Juvenile Case).
- 304013 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, William Johnson, Father, re: D. Dockery, a minor. Indictment No. 00-JA-00587 (Juvenile Case).
- 304014 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Kwasi Smith, Mother, re: the Ball, Johnson, Smith and Springfield children, minors. Indictment Nos. 05-JA-1168, 05-JA-1169, 05-JA-1170, 05-JA-1171, 05-JA-1172 and 05-JA-1173 (Juvenile Cases).
- 304015 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Theresa McCoy, Mother, re: J. McCoy, a minor. Indictment No. 07-JA-498 (Juvenile Case).
- 304016 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, Kathy Fisher, Mother, re: Z. Fisher, a minor. Indictment No. 06-JA-214 (Juvenile Case).
- 304017 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,018.75 attorney fees for the defense of an indigent defendant, James Stewart, Father, re: the Stewart children, minors. Indictment Nos. 04-JA-1487 and 04-JA-1488 (Juvenile Cases).
- 304018 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$392.50 attorney fees for the defense of an indigent defendant, Maria Aguilar, Mother, re: C. Brito, a minor. Indictment No. 07-JA-673 (Juvenile Case).
- 304019 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$452.50 attorney fees for the defense of an indigent defendant, Jovet Minott, Mother, re: F. Douglas, a minor. Indictment No. 99-JA-1401 (Juvenile Case).
- 304020 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Lisa Taylor, Mother, re: S. Brown and A. Taylor, minors. Indictment Nos. 09-JA-228 and 09-JA-229 (Juvenile Cases).

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- 304021 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Lisa Parker, Mother, re: the Parker children, minors. Indictment Nos. 07-JA-690 and 07-JA-691 (Juvenile Cases).
- 304022 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$732.50 attorney fees for the defense of an indigent defendant, Harold Lebeda, Father, re: M. Lebeda, a minor. Indictment No. 09-JA-273 (Juvenile Case).
- 304023 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$898.75 attorney fees for the defense of an indigent defendant, Alejandro Perez, Father, re: L. Perez, a minor. Indictment No. 09-JA-137 (Juvenile Case).
- 304024 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, Maria Mendiola, Mother, re: Y. Craft-Ordenez, a minor. Indictment No. 07-JA-726 (Juvenile Case).
- 304025 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$751.25 attorney fees for the defense of an indigent defendant, Monique Baker, Guardian, re: T. Baker and P. Dillard, minors. Indictment Nos. 04-JA-1384 and 05-JA-464 (Juvenile Cases).
- 304026 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$941.25 attorney fees for the defense of indigent defendants, Arwildia and Jesse Barnett, Parents, re: the Barnett children, minors. Indictment Nos. 08-JA-399, 08-JA-400 and 08-JA-401 (Juvenile Cases).
- 304027 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$682.50 attorney fees for the defense of an indigent defendant, Lashaun Crowder, Mother, re: J. Crowder, a minor. Indictment No. 01-JA-1964 (Juvenile Case).
- 304028 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$426.25 attorney fees for the defense of an indigent defendant, Gregory Rowell, Father, re: K. Reed and K. Rowell, minors. Indictment Nos. 01-JA-1710 and 04-JA-306 (Juvenile Cases).
- 304029 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$623.40 attorney fees for the defense of indigent defendants, the Bowers children, minors. Indictment Nos. 04-JA-966 and 04-JA-967 (Juvenile Cases).
- 304030 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Anna Pritchett, Mother, re: D. Luckett, a minor. Indictment No. 08-JA-381 (Juvenile Case).
- 304031 DARLENE L. REDMOND, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of indigent defendants, the Amure children, minors. Indictment Nos. 05-JA-700 and 05-JA-701 (Juvenile Cases).
- 304032 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Marlana Montgomery, Mother, re: the Montgomery and Williams children, minors. Indictment Nos. 05-JA-639, 05-JA-640, 05-JA-641 and 06-JA-352 (Juvenile Cases).

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- 304033 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Michael Alexander, Sr., Father, re: M. Alexander, a minor. Indictment No. 00-JA-1097 (Juvenile Case).
- 304034 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Melissa Campbell, Mother, re: the Holt and Campbell children, minors. Indictment Nos. 02-JA-388, 02-JA-391 and 02-JA-395 (Juvenile Cases).
- 304036 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for the defense of an indigent defendant, Shelley McBride, Mother, re: the McBride, Weston, White and Wright children, minors. Indictment Nos. 04-JA-578, 04-JA-579, 04-JA-580 and 04-JA-581 (Juvenile Cases).
- 304075 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$242.50 attorney fees for the defense of an indigent defendant, Marecko Green, Sr., Father, re: M. Green, a minor. Indictment No. 08-JA-00522 (Juvenile Case).
- 304077 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$531.75 attorney fees for the defense of an indigent defendant, Jeffrey Tyus, Foster Parent, re: the Foster children, minors. Indictment Nos. 01-JA-735, 01-JA-738 and 01-JA-739 (Juvenile Cases).
- 304078 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, Reginald Jenkins, Father, re: T. Jenkins, a minor. Indictment No. 05-JA-210 (Juvenile Case).
- 304079 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Sergio Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 08-JA-928, 08-JA-929 and 08-JA-930 (Juvenile Cases).
- 304080 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, T. Prevatke, a minor. Indictment No. 00-JA-1147 (Juvenile Case).
- 304081 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$392.50 attorney fees for the defense of an indigent defendant, Maya Haggard, Mother, re: the Haggard children, minors. Indictment Nos. 04-JA-492 and 04-JA-494 (Juvenile Cases).
- 304082 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Alvin Washington, Father, re: C. Rogers, a minor. Indictment No. 01-JA-2015 (Juvenile Case).
- 304083 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, K. Martin-Toney, a minor. Indictment No. 09-JA-337 (Juvenile Case).
- 304084 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of indigent defendants, the Sims children, minors. Indictment Nos. 04-JA-1302, 04-JA-1303 and 04-JA-1304 (Juvenile Cases).

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- 304085 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Darren McCoy, Father, re: the Bailey and McCoy children, minors. Indictment Nos. 06-JA-547 and 06-JA-548 (Juvenile Cases).
- 304086 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Tabitha White, Mother, re: D. White, a minor. Indictment No. 94-JA-5934 (Juvenile Case).
- 304087 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$524.00 attorney fees for the defense of an indigent defendant, James Lucas, Father, re: the Allen children, minors. Indictment Nos. 07-JA-1090 and 07-JA-1091 (Juvenile Cases).
- 304088 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Wjandka Stokes, Mother, re: R. McFadden, a minor. Indictment No. 03-JA-1155 (Juvenile Case).
- 304089 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,730.54 attorney fees for the defense of an indigent defendant, Yolanda Hernandez, Mother, re: the Hernandez children, minors. Indictment Nos. 04-JA-1520, 04-JA-1521, 04-JA-1522 and 04-JA-1523 (Juvenile Cases).
- 304090 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of indigent defendants, the Moore children, minors. Indictment Nos. 99-JA-01687, 01-JA-01382, 04-JA-01425 and 06-JA-00290 (Juvenile Cases).
- 304091 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Wilbertina Thomas, Mother, re: A. Cherry, a minor. Indictment No. 01-JA-1356 (Juvenile Case).
- 304092 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Wilbert Miller, Father, re: S. Bridges, a minor. Indictment No. 06-JA-490 (Juvenile Case).
- 304093 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$731.50 attorney fees for the defense of an indigent defendant, Khalid Bryant, Father, re: the Bryant children, minors. Indictment Nos. 07-JA-231, 07-JA-232 and 07-JA-233 (Juvenile Cases).
- 304094 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, Datsesse White, Mother, re: D. White, a minor. Indictment No. 07-JA-129 (Juvenile Case).
- 304095 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, J. Jennings, a minor. Indictment No. 00-JA-1537 (Juvenile Case).
- 304096 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Donald Hardy, Father, re: S. Hardy, a minor. Indictment No. 07-JA-780 (Juvenile Case).

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- 304097 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Cobin Sykes, Father, re: C. Sykes and C. Vinson, minors. Indictment Nos. 09-JA-476 and 09-JA-477 (Juvenile Cases).
- 304098 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Ardie Taylor, Father, re: A. Taylor, a minor. Indictment No. 08-JA-436 (Juvenile Case).
- 304099 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,468.75 attorney fees for the defense of indigent defendants, the Gary and Oliver children, minors. Indictment Nos. 03-JA-733, 03-JA-734 and 04-JA-503 (Juvenile Cases).
- 304100 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Roger Hinton, Father, re: D. Hinton, a minor. Indictment No. 08-JA-375 (Juvenile Case).
- 304101 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Steven White, Father, re: the White children, minors. Indictment Nos. 07-JA-652, 07-JA-653 and 07-JA-654 (Juvenile Cases).
- 304102 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Tiffany Neealy, Mother, re: the Neealy children, minors. Indictment Nos. 04-JA-1084 and 04-JA-1085 (Juvenile Cases).
- 304103 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$727.50 attorney fees for the defense of an indigent defendant, John McCarthy, Father, re: E. McCarthy, a minor. Indictment No. 09-JA-293 (Juvenile Case).
- 304104 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$392.50 attorney fees for the defense of an indigent defendant, Ivan Ceballos, Father, re: I. Ceballos, a minor. Indictment No. 08-JA-1052 (Juvenile Case).
- 304105 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Christine Coleman, Mother, re: D. Coleman, a minor. Indictment No. 04-JA-1609 (Juvenile Case).
- 304106 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Deonate Williams, Father, re: D. Williams, a minor. Indictment No. 07-JA-1051 (Juvenile Case).
- 304108 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$162.94 attorney fees for the defense of an indigent defendant, Simon Dorsey, Father, re: Q. Dorsey, a minor. Indictment No. 96-JA-1617 (Juvenile Case).
- 304109 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$380.88 attorney fees for the defense of an indigent defendant, Alwynn Hardester, Father, re: S. Brock, a minor. Indictment No. 09-JA-725 (Juvenile Case).

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- 304110 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, William Ruth, Father, re: J. Ruth, a minor. Indictment No. 08-JA-038 (Juvenile Case).
- 304111 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Maria Cambron, Mother, re: the Camacho and Gutierrez children, minors. Indictment Nos. 05-JA-1218, 05-JA-1219 and 05-JA-1220 (Juvenile Cases).
- 304112 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$2,918.42 attorney fees for the defense of an indigent defendant, Andre Suren, Father, re: the Osorio and Suren children, minors. Indictment Nos. 06-JA-157, 07-JA-457 and 09-JA-713 (Juvenile Cases).
- 304113 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, Monique Hampton, Mother, re: A. Whitt, a minor. Indictment No. 01-JA-00031 (Juvenile Case).
- 304114 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Patricio Flores, Father, re: P. Flores, a minor. Indictment No. 06-JA-00691 (Juvenile Case).
- 304115 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Eyolean Martin, Guardian, re: S. Martin, a minor. Indictment No. 08-JA-00228 (Juvenile Case).
- 304116 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Robert Schutzius, Father, re: C. Schutzius, a minor. Indictment No. 08-JA-00475 (Juvenile Case).
- 304117 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,237.50 attorney fees for the defense of indigent defendants, C. Sostre and J. Whitfield, minors. Indictment Nos. 02-JA-00603 and 05-JA-00104 (Juvenile Cases).
- 304119 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, McCaren Whyte, Father, re: T. Olagbegi, a minor. Indictment No. 08-JA-01116 (Juvenile Case).
- 304121 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of indigent defendants, the Campbell and Holt children, minors. Indictment Nos. 02-JA-00388, 02-JA-00391 and 02-JA-00395 (Juvenile Cases).
- 304122 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Brittani Smith, Mother, re: J. Lee, a minor. Indictment No. 09-JA-00149 (Juvenile Case).
- 304123 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,493.75 attorney fees for the defense of an indigent defendant, Patrick Calvin, Father, re: I. Calvin and S. Williams, minors. Indictment Nos. 05-JA-1141 and 09-JA-0417 (Juvenile Cases).

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- 304124 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, John Wright, Father, re: the Wright children, minors. Indictment Nos. 05-JA-00276, 05-JA-00277 and 05-JA-00278 (Juvenile Cases).
- 304125 CHRISTOPHER M. SULLIVAN, M.D., M.P.H., Hinsdale, Illinois, presented by Victoria Almeida, Attorney, submitting an Order of Court for payment of \$760.00 expert witness fees for the defense of an indigent defendant, Jose Salazar, Father, re: M. Salazar, a minor. Indictment No. 08-JA-1099 (Juvenile Case).
- 304126 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$1,083.75 attorney fees for the defense of an indigent defendant, Michelle Crawford, Mother, re: A. Chambers and D. Crawford, minors. Indictment Nos. 06-JA-0448 and 06-JA-0449 (Juvenile Cases).
- 304127 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$2,706.25 attorney fees for the defense of an indigent defendant, Gladys Butler, Mother, re: the Butler and Smith children, minors. Indictment Nos. 05-JA-0313, 07-JA-0630, 07-JA-0631 and 09-JA-0427 (Juvenile Cases).
- 304128 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Justin Hayes, Father, re: D. Hayes, a minor. Indictment No. 05-JA-01294 (Juvenile Case).
- 304129 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$567.50 attorney fees for the defense of an indigent defendant, Tenisha Offord, Mother, re: R. Blackman, a minor. Indictment No. 08-JA-654 (Juvenile Case).
- 304130 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, Darla Jenkins, Mother, re: T. Jenkins, a minor. Indictment No. 08-JA-639 (Juvenile Case).
- 304131 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$181.25 attorney fees for the defense of an indigent defendant, Leon Reynolds, Father, re: the Dinning child, a minor. Indictment No. 05-JA-268 (Juvenile Case).
- 304134 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, A. Escamilla, a minor. Indictment No. 04-JA-1587 (Juvenile Case).
- 304135 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Steven Williams, Father, re: M. Williams, a minor. Indictment No. 04-JA-01076 (Juvenile Case).
- 304136 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,018.75 attorney fees for the defense of an indigent defendant, Gregory Robinson, Father, re: the Robinson children, minors. Indictment Nos. 02-JA-00217 and 02-JA-00218 (Juvenile Cases).

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- 304137 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$703.75 attorney fees for the defense of an indigent defendant, Dorothea Wilson, Mother, re: the Wilson children, minors. Indictment Nos. 08-JA-00956, 08-JA-00957, 08-JA-00958 and 08-JA-00959 (Juvenile Cases).
- 304142 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Rodney Rogers, Sr., Father, re: R. Rogers, a minor. Indictment No. 07-JA-909 (Juvenile Case).
- 304143 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Orlando Dagen, Father, re: K. Stein, a minor. Indictment No. 09-JA-59 (Juvenile Case).
- 304144 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Kevin Flax, Father, re: I. Flax, a minor. Indictment No. 05-JA-1203 (Juvenile Case).
- 304145 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Justyna Tetlak, Mother, re: G. Tetlak, a minor. Indictment No. 09-JA-539 (Juvenile Case).
- 304146 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, C. Dyer, a minor. Indictment No. 07-JA-1047 (Juvenile Case).
- 304147 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,007.50 attorney fees for the defense of indigent defendants, the Freeman and Saunders children, minors. Indictment Nos. 03-JA-969, 03-JA-970 and 06-JA-447 (Juvenile Cases).
- 304150 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Rachel Scully, Mother, re: K. Mahl, a minor. Indictment No. 08-JA-30 (Juvenile Case).
- 304151 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$392.50 attorney fees for the defense of an indigent defendant, Jason Shelton, Father, re: M. Martin, a minor. Indictment No. 08-JA-118 (Juvenile Case).
- 304152 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Melford Goolsby, Father, re: L. Goolsby, a minor. Indictment No. 04-JA-959 (Juvenile Case).
- 304153 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$403.75 attorney fees for the defense of an indigent defendant, Terrance Jackson, Father, re: T. Jackson, a minor. Indictment No. 04-JA-957 (Juvenile Case).
- 304154 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Clarece Polk, Mother, re: J. Appleton, a minor. Indictment No. 04-JA-1376 (Juvenile Case).

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304156 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of an indigent defendant, P. Robinson, a minor. Indictment No. 91-JA-08401 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$121,899.03
JUVENILE CASES TO BE APPROVED:	\$154,494.78

SPECIAL COURT CASES

304038 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,333.77 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of September 21 through October 16, 2009. To date \$1,062,148.80 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

304039 QUERREY & HARROW, LTD., Daniel F. Gallagher, Larry S. Kowalczyk, Paul O'Grady, David J. Flynn, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$978.80 attorney fees and expenses regarding White v. County of Cook, et al., Case No. 08-C-1349 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-17905), for the period of September 22 through October 12, 2009. To date \$37,448.38 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

304040 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Paul O'Grady, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,621.30 attorney fees and expenses regarding Streeter v. Sheriff of Cook County, et al., Case No. 08-C-732 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-20570), for the period of September 22 through October 13, 2009. To date \$37,681.06 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

304042 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito, David J. Flynn and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,290.55 attorney fees and expenses regarding Hunt v. Thomas Dart, et al., Case No. 07-C-6003 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-09994), for the period of August 20 through October 16, 2009. To date \$71,699.66 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 304044 QUERREY & HARROW, LTD., Daniel F. Gallagher, Paul O'Grady, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$599.20 attorney fees and expenses regarding Launice Walker, et al. v. County of Cook, et al., Case No. 07-C-5552 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-36411), for the period of April 27 through October 15, 2009. To date \$32,268.40 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 304046 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County of the Agreed Order Appointing a Transitional Administrator regarding Jimmy Doe v. County of Cook, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and has subsequently involved the entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002 and the entry of an Agreed Supplemental Order approved by the Court on May 18, 2006. This petition was resolved by the entry of an *Agreed Order Appointing a Transitional Administrator* (TA) by the District Court on August 14, 2007. The Board of Commissioners agreed to the entry of the subject order during its meeting of July 31, 2007.

On June 18, 2008, the District Court entered an order amending this portion of the TA Order permitting the Transitional Administrator to maintain the OTA funds in a separate account to pay reasonable costs and expenses of the staff of the OTA. The OTA account was first funded at \$800,000.00 on July 22, 2008 and the District Court entered an order for additional funds of \$500,000.00 respectively on December 18, 2008, April 14, 2009 and June 30, 2009.

The Transitional Administrator has now presented invoice payment records evidencing payments and a balance in the account as of October 21, 2009 in the amount of \$186,688.95 which has been reviewed and accepted by the Cook County State's Attorney's Office. The TA has requested the District Court to enter an order providing for an additional disbursement of \$500,000.00 into the OTA account which was approved by the Court on November 17, 2009.

Upon approval, the Cook County Comptroller will transfer \$500,000.00 from the Self-Insurance Fund to an account managed by the Transitional Administrator account in accordance with the terms of the aforementioned court order.

COMMISSIONER PERAICA REQUESTED A DIVISION OF THE QUESTION TO CONSIDER COMMUNICATION NO. 304046 SEPARATELY.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS.

FOLLOWING DISCUSSION, COMMISSIONER MURPHY, SECONDED BY COMMISSIONER STEELE, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NO. 304046. COMMISSIONER SILVESTRI CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO DEFER

YEAS: COMMISSIONERS BEAVERS, MORENO, MURPHY, PERAICA AND STEELE (5)

NAYS: COMMISSIONERS BUTLER, CLAYPOOL, COLLINS, GAINER, GORMAN, GOSLIN, SCHNEIDER, SILVESTRI, VICE CHAIRMAN SIMS AND CHAIRMAN DALEY (10)

ABSENT: COMMISSIONERS REYES AND SUFFREDIN (2)

THE MOTION TO DEFER COMMUNICATION NO. 304046 FAILED.

A VOTE WAS TAKEN ON THE MAIN MOTION TO APPROVE, AND COMMISSIONERS BEAVERS, PERAICA AND STEELE VOTED NO ON THE ABOVE ITEM.

304047 K & L GATES, LLP, Michael J. Hayes, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,678.94 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of August 2009. To date \$2,215,651.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

304048 BRIAN B. DOSCH, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,015.50 attorney fees and expenses regarding Wilson v. O'Brien, Case No. 06-CV-3994 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-06039), for the period of February 4 through June 26, 2009. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. This concludes Mr. Dosch's work on this matter. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

304049 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$808.50 attorney fees and expenses regarding Adames v. Sheahan, et al., Case No. 04-CH-08573 (Petition for Appointment of Special State's Attorney), for the period of May 19 through October 26, 2009. To date \$248,445.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

304050 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,380.70 attorney fees and expenses regarding Degorski v. Cook County, et al., Case No. 04-C-3367 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-10419), for the period of February 23 through October 11, 2009. To date \$40,086.77 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 304051 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,961.70 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of September 21 through October 16, 2009. To date \$884,925.65 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 304052 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,072.60 attorney fees and expenses regarding Egonmwan v. Cook County Sheriff's Department, et al., Case No. 06-C-4764 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-07492), for the period of August 18 through October 11, 2009. To date \$207,498.89 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 304053 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$904.25 attorney fees and expenses regarding Faulkner v. Sheahan, et al., Case No. 01-L-8073 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-8572), for the period of April 27 through October 26, 2009. To date \$287,026.95 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 304054 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,555.05 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of May 19 through October 16, 2009. To date \$269,179.96 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 304055 BELGRADE AND O'DONNELL, P.C., John C. Coyne, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,659.75 attorney fees and expenses regarding Enrique Campillo v. The County of Cook, et al., Case No. 06-C-5380 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-26086), for the period of June 30 through August 31, 2009. To date \$77,354.57 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 304056 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$762.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Daniel P. Duffy's fee petition, for the period of June 4-10, 2009. To date \$13,237.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 304057 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$818.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Daniel P. Duffy's fee petition, for the period of June 5-11, 2009. To date \$13,237.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 304058 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,041.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Daniel P. Duffy's fee petition, for the period of October 1-9, 2009. To date \$13,237.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 304059 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$892.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Daniel P. Duffy's fee petition, for the period of October 8-21, 2009. To date \$13,237.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 304060 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$966.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Hinshaw & Culbertson's fee petition, for the period of September 9-15, 2009. To date \$53,815.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 304061 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$817.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Alastar McGrath's fee petition, for the period of April 28 through October 14, 2009. To date \$15,683.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 304062 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$686.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of K & L Gates' fee petition, for the period of October 12-23, 2009. To date \$104,923.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 304063 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$705.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of K & L Gates' fee petition, for the period of October 12-23, 2009. To date \$104,923.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 304064 ANVARIPOUR & ASSOCIATES, Adam Kara, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,961.25 attorney fees and expenses regarding Johnny Gill and Bennie E. Martin, Executive Law Librarian and Michael Shakman, et al. v. Democratic Organization of Cook County, et al., USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-21940), for the period of May 13 through September 24, 2009. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

304069 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,965.81 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On November 24, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 15th Unopposed Petition in the amount of \$19,965.81 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$187,511.32. Mr. Vogel has accumulated total fees and expenses of \$207,477.13 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

304071 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$64,218.00 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On November 24, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 22nd Unopposed Petition in the amount of \$64,218.00 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$981,941.13. Mr. Meacham has accumulated total fees and expenses of \$1,046,159.13 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

304072 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$66,627.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On December 1, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 23rd Unopposed Petition in the amount of \$66,627.50 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$981,941.13. Mr. Meacham has accumulated total fees and expenses of \$1,112,786.63 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

304074 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$113,153.57 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On November 24, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 50th Unopposed Petition in the amount of \$113,153.57 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$3,128,833.48. The Compliance Administrator has accumulated total fees and expenses of \$3,241,987.05 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$248,811.44
SPECIAL COURT CASES TO BE APPROVED:	\$858,474.74

SPECIAL COURT CRIMINAL CASE

304065 STUART A. NUDELMAN, MYLES P. O'ROURKE and ANDREW N. LEVINE, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$39,914.01 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$5,775.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$16,413.50, and for Assistant Special State's Attorney Andrew N. Levine in the amount of \$16,080.00, and to pay the sum of \$1,645.51 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of October 2009:

1. Services - Assistant Special Prosecutors	\$38,268.50
2. Telephone	450.00
3. Office Expenses	7.15
4. Paralegal/Clerk time	493.75
5. Lexis Nexis Research	694.61

Said amounts totaling \$39,914.01 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 81-C-6362, 83-C-769, 83-CR-12478, 84-C-66702, 86-CR-6091, 88-CR-7047, 92-CR-27711, 93-C-6684 and 93-CR-27596) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$39,914.01 (310-263 Account). To date \$228,661.01 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$0.00
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$39,914.01

TRAFFIC COURT CASE

- 303877 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$2,173.75 attorney fees for the defense of an indigent defendant, Isaac Garduno. Indictment Nos. TP-529157, TP-529158 and TP-529159 (Traffic Court Cases).

TRAFFIC COURT CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$0.00
TRAFFIC COURT CASE TO BE APPROVED:	\$2,173.75

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS, WITH THE EXCEPTION OF COMMUNICATION NO. 304046, WHICH WAS CONSIDERED SEPARATELY. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 303903 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting six (6) invoices totaling \$1,384,430.82, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Department of Corrections, for the period of September 17 through October 28, 2009 (239-223 Account). (See Comm. No. 303201). Purchase Order No. 167633, approved by County Board May 5, 2009.

COMMISSIONER BEAVERS VOTED NO ON THE ABOVE ITEM.

- 303917 L-3 COMMUNICATIONS SECURITY & DETECTION SYSTEMS, INC., Woburn, Massachusetts, submitting invoice totaling \$110,000.00, part payment for Contract No. 08-41-219, for body scanners for the Department of Corrections (717/239-521 Account). (See Comm. No. 300021). Purchase Order No. 163743, approved by County Board March 18, 2008.
- 303922 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$237,655.44, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), for the month of October 2009 (236-298 Account). (See Comm. No. 303367). Purchase Order No. 167326, approved by County Board April 1, 2009.
- 303928 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting three (3) invoices totaling \$432,000.00, part payment for Contract No. 08-41-247, for countywide computer hardware maintenance for the Department for Management of Information Systems, for the periods of July 16 through August 7 and August 17 through September 11, 2009 (012-441 Account). Purchase Order No. 168483, approved by County Board April 9, 2008.

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- 303929 L-3 COMMUNICATIONS SECURITY & DETECTION SYSTEMS, INC., Woburn, Massachusetts, submitting invoice totaling \$197,600.00, part payment for Contract No. 08-41-357, for maintenance and repair of x-ray machines for the Sheriff's Court Services Division, for the months of October 2008 through October 2009 (230-440 Account). Purchase Order No. 169185, approved by County Board October 15, 2008.
- 303975 CISCO SYSTEMS, INC., Chicago, Illinois, submitting four (4) invoices totaling \$739,755.21, part payment for Contract No. 09-41-77, for county-wide area networking equipment for the Bureau of Technology (717/009-570 Account). (See Comm. No. 303524). Purchase Order No. 168249, approved by County Board September 17, 2008, November 19, 2008 and July 21, 2009.
- 304004 CISCO SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$263,834.00, part payment for Contract No. 09-41-77, for county-wide area networking equipment (for the Sheriff's jail campus communications infrastructure build-out to comply with the Duran Consent Decree) for the Bureau of Technology (717/009-570 Account). (See Comm. No. 303517). Purchase Order No. 168235, approved by County Board September 17, 2008, November 19, 2008 and July 21, 2009.
- 304005 DELL MARKETING, L.P., Chicago, Illinois, submitting invoice totaling \$166,695.00, full payment for Contract No. 09-41-221, for computer software, software maintenance and support services for the Department of Office Technology (717/023-579 Account). Purchase Order No. 169172, approved by County Board June 16, 2009.
- 304068 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$119,274.40, part payment for Contract No. 09-41-005, for the printing and publishing of the 2009 real estate assessments for the triennial townships in Cook County (inside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 302889). Purchase Order No. 165690, approved by County Board September 17, 2008.
- 304070 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$151,923.56, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of August 2009 (326-298 Account). (See Comm. No. 302656). Purchase Order No. 167335, approved by County Board November 3, 2004, December 19, 2006, May 1, 2007, November 6, 2007, September 17, 2008 and May 5, 2009.
- 304073 MICROSOFT PROFESSIONAL SUPPORT, Dallas, Texas, submitting invoice totaling \$305,940.00, part payment for Contract No. 09-41-200, for professional services (design and implementation services) from the current e-mail system to Microsoft Exchange e-mail system for the Sheriff's Office (715/239-579 Account). Purchase Order No. 167886, approved by County Board March 17, 2009.
- 304138 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$249,273.65, 22nd and final payment for Contract No. 05-53-334 Rebid/Revised, for the security renovation project at the Department of Corrections, Division XI for the Office of Capital Planning and Policy, for the period ending June 30, 2009. Bond Issue (20000 Account). (See Comm. No. 296617). Purchase Order No. 153039, approved by County Board July 12, 2006.

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- 304139 DELL MARKETING, L.P., Chicago, Illinois, submitting invoice totaling \$210,955.16, part payment for Contract No. 09-41-221, for computer hardware, software, peripheral equipment maintenance and support services for the County Clerk's Office (717/110-579 Account). Purchase Order No. 169177, approved by County Board June 16, 2009.
- 304140 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$600,000.00, payment for postage for Permit #7960 for the ~~certified tax bill~~ 2009 first tax installment mailing for the Treasurer's Office (060-225 Account). Check to be made payable to the Postmaster of Chicago.
- 304148 BILL JACOBS JOLIET, LLC, Joliet, Illinois, submitting invoice totaling \$146,760.08, part payment for Contract No. 09-41-322, for eight (8) Chevrolet Impala police package vehicles for the State's Attorney's Office (717/250-549 Account). Purchase Order No. 169692, approved by County Board September 16, 2009.
- 304149 CDW GOVERNMENT, INC., Chicago, Illinois, submitting invoice totaling \$580,435.85, part payment for Contract No. 09-41-199, for design and implementation of Microsoft related software to migrate from Novell Groupwise e-mail system to Microsoft Exchange for the Sheriff's Office (715/239-579 Account). Purchase Order No. 169451, approved by County Board March 17, 2009.
- 304155 ORACLE USA, INC., Chicago, Illinois, submitting invoice totaling \$205,168.93, part payment for Contract No. 06-45-207, for annual software maintenance services for the Financial Management Information System (FMIS) for the Department for Management of Information Systems, for the months of July through September 2009 (490-441 Account). (See Comm. No. 302171). Purchase Order No. 167430, approved by County Board November 15, 2005, December 6, 2006, January 9, 2007, November 6, 2007 and April 15, 2009.
- 304157 AVAYA, INC., Carol Stream, Illinois, submitting two (2) invoices totaling \$1,095,972.53, part payment for Contract No. 08-41-333, for the upgrade and installation of equipment and the network operating system of the existing countywide telecommunications network for the Bureau of Technology, for the period ending October 1, 2009. Bond Issue (20000 Account). (See Comm. No. 302382). Purchase Order No. 164041, approved by County Board July 22, 2008.
- 304158 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting two (2) invoices totaling \$278,542.90, 12th, 13th and final payments for Contract No. 05-53-611 Rebid, for the Countywide Fire and Life Safety System Upgrade Project (Bid Package #3 for Provident Hospital of Cook County and the Sengstacke Building) for the Office of Capital Planning and Policy, for the months of July through December 2008. Bond Issue (20000 Account). (See Comm. No. 296705). Purchase Order No. 150968, approved by County Board February 1, 2006.
- 304159 CDW GOVERNMENT, INC., Chicago, Illinois, submitting invoice totaling \$242,429.10, part payment for Contract No. 08-41-288, for Microsoft Stimulus 360 solution software to track and report all funds received by the County under the American Recovery and Reinvestment Act (ARRA) for the Comptroller's Office (490-260 Account). Purchase Order No. 168308, approved by County Board June 3, 2008 and July 21, 2009.

- 304160 ROULA ASSOCIATES ARCHITECTS, CHTD., Chicago, Illinois, submitting two (2) invoices totaling \$473,300.00, 14th and 15th part payments for Contract No. 08-41-158, for design and construction administration for the Residential Treatment Unit – Reception Classification Diagnostic Center (RTU-RCDC) Project at the Department of Corrections for the Office of Capital Planning and Policy, for the months of September and October 2009. Bond Issue (20000 Account). (See Comm. No. 303200). Purchase Order No. 162188, approved by County Board February 6, 2008 and July 21, 2009.

THE ABOVE ITEM WAS DEFERRED TO THE FINANCE MEETING OF JANUARY 12, 2010.

- 304165 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$861,566.73, part payment for Contract No. 08-41-317, for radios and related equipment for the Juvenile Temporary Detention Center (717/569-570 Account). Purchase Order No. 168867, approved by County Board December 3, 2008 and June 16, 2009.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS, AS AMENDED, WITH THE EXCEPTION OF COMMUNICATION NO. 304160 WHICH IS DEFERRED TO THE FINANCE COMMITTEE MEETING OF JANUARY 12, 2010. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 303956 CYNTHIA M. TURK, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on June 30, 2008. The Petitioner fell while stepping down from a courtroom bench, and as a result she injured her ankle (right ankle strain/sprain and Achilles tendonitis). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-39721 in the amount of \$6,374.22 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Neal B. Strom, Law Firm of Strom & Associates.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 303957 LAWRENCE PATRICK, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on April 6, 2007. The Petitioner strained his lower back and hip while opening a gate, and as a result he injured his back and hip (aggravation of the Petitioner's pre-existing degenerative joint disease of the left hip; total arthroplasty of left hip). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-11319 in the amount of \$12,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Ellis M. Sostrin, Law Firm of Sostrin and Sostrin, P.C.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 303958 VICTORIA LANE-HILL, in the course of her employment as a Registered Nurse for Stroger Hospital of Cook County sustained accidental injuries on May 9, 2008. The Petitioner slipped on a wet floor and fell, and as a result she injured her knee (left knee medial meniscal tear requiring multiple cortisone injections and extensive physical therapy). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No.08-WC-25555 in the amount of \$5,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David W. Martay, Law Firm of Martay & Martay.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 303959 GAIL S. DOSZ, in the course of her employment as a Groundskeeper for Oak Forest Hospital of Cook County sustained accidental injuries on December 29, 1999 and March 27, 2000. The December 29, 1999 accident occurred when a desk rolled over the Petitioner's foot, and as a result she injured her ankle and foot (left foot and ankle sprain). The March 27, 2000 accident occurred when the Petitioner fell getting off of a front-loader, and as a result she injured her foot (left foot sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 02-WC-15553 and 02-WC-15554 in the amount of \$1,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jennifer J. Robinson, Law Firm of Rittenberg, Buffen & Gulbrandsen, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 303960 CARMERDETTA ALLEN, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 27, 2008. The Petitioner tripped over an electrical cord and fell, and as a result she injured her hand (left hand index and ring non-displaced metacarpal fractures). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-37955 in the amount of \$16,301.34 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Guy R. Spayth, Jr., Law Firm of Krol, Bongiorno & Given, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 303961 JAMES DISTASIO, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on May 28, 2008. The Petitioner was subduing an inmate, and as a result he injured his thumb and hand (left thumb carpometacarpal joint sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-39041 in the amount of \$17,876.54 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Anthony Cuda, Cuda Law Offices, Ltd.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

303962 BOK HEE HYUN, in the course of her employment as a Registered Nurse for Stroger Hospital of Cook County sustained accidental injuries on October 21, 2005 and November 16, 2006. The October 21, 2005 accident occurred when the Petitioner was moving a 400-pound patient from the bed, and as a result she injured her neck and shoulder (bulging disc at C3-C4 with right cervical radiculopathy). The November 16, 2006 accident occurred when the Petitioner pulled an IV tube from a medication fluid bag, and as a result she injured her arm and shoulder (right frozen shoulder; adhesion capsulitis). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 07-WC-04378 and 07-WC-04379 in the amount of \$24,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jim M. Vainikos, Law Firm of Cornfield and Feldman.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010

TO PRESENT:

\$87,006.21

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$84,052.10

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

304163 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,535.67. Claim No. 20050401, Sheriff's Court Services Division.

Responsible Party: Tekenya Barnis (Owner), Patrick Gant (Driver), 9532 South Avalon Avenue, Chicago, Illinois 60628
 Damage to: Sheriff's Court Services Division vehicle
 Our Driver: Hector Davila, Unit #2343
 Date of Accident: January 29, 2009
 Location: 1400 South Loomis, Chicago, Illinois (211-444 Account).

304164 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$5,077.95. Claim No. 20050403, Sheriff's Police Department.

Responsible Party: Linda Lerine (Owner), Gus Chamopoulos (Driver), 3550 Carriageway, Arlington Heights, Illinois 60004
 Damage to: Sheriff's Police Department vehicle
 Our Driver: Frank R. Krueck, Jr., Unit #1940
 Date of Accident: August 10, 2009
 Location: Lake-Cook Road near Hicks Road, Palatine Township (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$3,598.88
SUBROGATION RECOVERIES TO BE APPROVED:	\$7,613.62

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

304161 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$60.30. Claim No. 97008003, Highway Department.

Claimant:	Frances G. Kapp, 622 Picardy Circle, Northbrook, Illinois 60062
Claimant's Property:	2001 Toyota Camry
Date of Accident:	June 15, 2009
Location:	Sanders Road near Dundee Road, Northbrook, Illinois

Claimant was traveling southbound on Sanders Road near Dundee Road in Northbrook, and struck a pothole causing damage to the left front tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

304162 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$159.38. Claim No. 97007563, Highway Department.

Claimant:	Mark Walsh, 7105 Greenwood Street, Morton Grove, Illinois 60053
Claimant's Property:	2005 Ford 500
Date of Accident:	December 29, 2008
Location:	Crawford Avenue near Mulford Street, Skokie, Illinois

Claimant was traveling northbound on Crawford Avenue near Mulford Street in Skokie, and struck a pothole causing damage to the right front tire and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$3,138.04
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$219.68

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 304037 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Loyola University Medical Center v. Cook County, Case No. 06-L-798. This matter involves an alleged medical reimbursement for a criminal defendant's hospitalization while in custody. The matter has been settled for the sum of \$50,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$50,000.00, made payable to Loyola University Medical Center. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 304041 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Clarence Dunlap v. Cook County Circuit Court, Mercy Hospital, Cook County Sheriff's Department, Case No. 08-C-6628. This matter arises from allegations of civil rights violations which occurred at the Cook County Circuit Court. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Clarence Dunlap. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 304043 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Johnny Thomas v. Dorothy Brown, et al., Case No. 09-L-5631. This matter involves an allegation of a civil rights violation. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Johnny Thomas and the Law Offices of Lawrence V. Jackowiac, his attorney. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.
- 304045 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$90,000.00 for the release and settlement of suit regarding Muhammad v. Cook County Sheriff Thomas Dart, et al., Case No. 08-C-2323. This matter involves an allegation of civil rights violations. The matter has been settled for the sum of \$90,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$90,000.00, made payable to Hanan Muhammad and Blake Horwitz, her attorney. Please forward the check to Nicole M. Torrado, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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- 304066 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Jerome Stuckey v. Dennis Calderone and Cook County, Case No. 09-C-2206. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to Jerome Stuckey and Joel Handler, his attorney. Please forward the check to Thomas Nowinski, Assistant State's Attorney, for transmittal.
- 304067 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$47,613.85 for the release and settlement of suit regarding Joann Jackson v. Cook County, Case No. 08-C-4270. This matter was initiated by the plaintiff in the United States District Court for the Northern District of Illinois concerning alleged violations of the Family Medical Leave Act. The matter has been settled for the sum of \$47,613.85, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$47,613.85, made payable to Joann Jackson. Please forward the check to Sanja Musikic, Assistant State's Attorney, Labor & Employment Section, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$2,026,000.00
PROPOSED SETTLEMENTS TO BE APPROVED:	\$209,113.85

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER COLLINS, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 304035 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$279,245.14, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$699,952.10	\$665,202.05
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$249,080.57	\$369,304.11
DISCOUNT	\$68,643.14	\$16,652.80
AMOUNT PAYABLE	\$382,228.39	\$279,245.14

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER COLLINS, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

304141 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$266,736.87, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from December 2-15, 2009.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010

TO PRESENT:	\$267,344.88
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$266,736.87

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER COLLINS, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee was presented with the Revenue Report for the period ended October 31, 2009 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 10

Your Committee was presented with the Appropriation Trial Balance of the County of Cook for the period of December 1, 2008 through October 31, 2009, as presented by the Cook County Comptroller.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. A communication from the County Purchasing Agent submitting a recommendation on the cancellation and rebid of the contract for said item, be and by the adoption of this Report, canceled and rebid.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE RECOMMENDATION REGARDING BID ITEM 1.

BID RECOMMENDED FOR CANCELLATION AND REBID

Item 1 Contract No. 09-84-261

Toilet tissue and paper towels for the Department of Corrections, Sheriff's Custodial Department, Sheriff's Department of Community Supervision and Intervention, and Sheriff's Impact Incarceration Department

SECTION 12

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

303858 **SCHEDULE OF BOARD MEETINGS FOR THE YEAR 2010 (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by John P. Daley, William M. Beavers, Forrest Claypool, Earlean Collins, Bridget Gainer, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Edwin Reyes, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims, Robert B. Steele and Larry Suffredin, County Commissioners.

PROPOSED RESOLUTION

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-108(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

1. That the Board of Commissioners of Cook County shall hold its regular meetings and regular meetings of the Finance, Zoning and Building, and Roads and Bridges Committees of the Board on the following dates during 2010:

Tuesday, January 12, 2010
Tuesday, January 26, 2010
Tuesday, February 9, 2010
Tuesday, March 2, 2010
Tuesday, March 16, 2010
Tuesday, April 6, 2010
Tuesday, April 20, 2010
Tuesday, May 4, 2010
Tuesday, May 18, 2010
Tuesday, June 1, 2010
Tuesday, June 15, 2010

Tuesday, July 13, 2010
Tuesday, July 27, 2010
Wednesday, September 1, 2010
Wednesday, September 15, 2010
Tuesday, October 5, 2010
Tuesday, October 19, 2010
Wednesday, November 3, 2010
Tuesday, November 16, 2010
Wednesday, December 1, 2010
Tuesday, December 14, 2010

2. That the time for holding the above specified meetings is 10:00 o'clock a.m., local time and the place is the County Board Room, Room 569, 118 North Clark Street, Chicago, Illinois 60602.

*** Referred to the Committee on Finance on 12/01/09.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED THAT THE RESOLUTION (COMMUNICATION NO. 303858) BE APPROVED AND ADOPTED. THE MOTION CARRIED.

RESOLUTION

10-R-20

RESOLUTION

Sponsored by

**THE HONORABLE JOHN P. DALEY, WILLIAM M. BEAVERS,
FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-108(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

JOURNAL OF PROCEEDINGS FOR DECEMBER 15, 2009

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

1. That the Board of Commissioners of Cook County shall hold its regular meetings and regular meetings of the Finance, Zoning and Building, and Roads and Bridges Committees of the Board on the following dates during 2010:

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Tuesday, June 1, 2010
Tuesday, June 15, 2010

Tuesday, July 13, 2010
Tuesday, July 27, 2010
Wednesday, September 1, 2010
Wednesday, September 15, 2010
Tuesday, October 5, 2010
Tuesday, October 19, 2010
Wednesday, November 3, 2010
Tuesday, November 16, 2010
Wednesday, December 1, 2010
Tuesday, December 14, 2010

2. That the time for holding the above specified meetings is 10:00 o'clock a.m., local time and the place is the County Board Room, Room 569, 118 North Clark Street, Chicago, Illinois 60602.

Approved and adopted this 15th day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

303626 **AMENDMENTS TO THE REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Joan Patricia Murphy and Deborah Sims, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

ASSESSMENT CLASS 8B DESIGNATION

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Section 74-70 of the Cook County Code is hereby amended as follows:

Sec. 74-70. Class 8a and 8b Designation / Assessment Class

(a) *Class 8a.* Real estate that is used primarily for industrial or commercial purposes, which real estate would qualify for a Class 8 designation pursuant to Sections 74-62 through 74-64, except for the fact that the qualifying use of the property prior to application for the incentive does not comply with the definition of abandoned property provided for in Section 74-62(b), can receive a designation as a Class 8a property so long as the applicant can show that it has complied with all of the requirements necessary to receive a Class 8 designation per Sections 74-62 through 74-64, except for meeting the definition of abandonment provided for in Section 74-62(b), but only when the Cook County Board of Commissioners provides a resolution or ordinance in support of such designation absent abandonment.

- (1) The Cook County Board of Commissioners may only provide such a resolution or ordinance in support of Class 8a designation absent abandonment when:
 - a. An applicant who collects or transmits sales tax has obtained from the municipality in which the real estate is located or the Cook County Board of Commissioners, if the real estate is located in an unincorporated area, an agreement to abate a portion of the local government's sales tax generated by the industrial or commercial enterprise located on such real estate and such abatement of sales tax must cover the period of time for which the applicant would qualify for this Class 8a incentive; and
 - b. Applicant can demonstrate to the satisfaction of the Cook County Board of Commissioners that due to national and regional economic conditions beyond its control the industrial or commercial enterprise has undergone a significant reduction in net operating income of at least 40 percent in the year it makes application for this incentive as compared to the average net operating income of the industrial or commercial enterprise in the prior three years; and
 - c. Applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that the ongoing industrial or commercial enterprise is not economically viable and as such it will cease operations within 60 days of the submission of an eligibility application for Class 8a designation to the Cook County Assessor, and thereafter the property will become vacant and unused for an extended period of time of at least 24 months; and
 - d. Applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that designation as a class 8a property will allow the industrial or commercial enterprise to be economically viable and thereby continue its operations so that the industrial or commercial enterprise can continue to occupy and fully utilize the real estate for an extended period of time.

- (2) Such a resolution or ordinance must contain:
 - a. A finding that the Cook County Board of Commissioners has determined that industrial or commercial enterprise has undergone a significant reduction in net operating income of at least 40 percent in the year it makes application for the incentive as compared to the average net operating income of the industrial or commercial enterprise in the prior three years; and
 - b. A finding that the Cook County Board of Commissioners has determined that Class 8a designation of the property is necessary for the ongoing industrial or commercial enterprise to continue its operations and that without such designation the industrial or commercial enterprise would not be economically viable causing the property to become vacant and unused; and
 - c. A statement by the Cook County Board of Commissioners that it supports and consents to the designation of the property as a Class 8a property absent an abandonment requirement; and
 - d. A statement by the Cook County Board of Commissioners that it supports and consents to the application made to the Cook County Assessor requesting designation as a Class 8a property absent an abandonment requirement.
- (3) When the real estate is located in an incorporated area of the county, and designation as a class 8a property is sought using the provisions of this section, the municipality in which the real estate is located must provide to the Cook County Assessor a resolution or ordinance that contains the following:
 - a. A finding by the municipality that it has determined that class 8a designation of the property is necessary for the ongoing industrial or commercial enterprise to continue its operations and that without such designation the industrial or commercial enterprise would not be economically viable causing the property to become vacant and unused; and
 - b. A statement by the municipality that it supports and consents to the action by the Cook County Board of Commissioners to support designation of the property as a Class 8a property; and
 - c. A statement by the municipality that it supports and consents to the class 8a application to the Cook County Assessor; and
- (4) Real estate receiving a Class 8a designation pursuant to the provisions of this section shall be assessed at the lowest percentage of market value provided for in Section 74-64(11), however the term of the incentive will be limited to five years only and such Class 8a designation shall not be renewed:

- a. After the initial application has been approved and granted, if the subject real estate receiving the Class 8a designation pursuant to the provisions of this section is sold or the applicant transfers ownership of any portion of the property at any time prior to the five-year term of the 8a classification, then the property's Class 8a classification shall be subject to an eligibility review by the Cook County Board of Commissioners, the municipality, and the Assessor under the procedures set forth in this Ordinance for the remainder of the five-year term.
- (5) In order for real estate to qualify for a Class 8a designation an eligibility application must be made to the Cook County Assessor.
- (6) Class 8a designation can not be applied to real estate unless the following has occurred: application is made to the Cook County Assessor; all required municipal and county ordinances and resolutions are provided to the Cook County Assessor; and the Cook County Assessor determines that the real estate which is the subject of the application for a Class 8a designation would qualify for designation as a Class 8 property but for the inability to comply with the definition of abandonment pursuant to Section 74-62(b).
- (7) The Cook County Assessor may adopt rules consistent with this section to determine eligibility for the benefits provided under Class 8a.
- (8) Upon receipt of an eligibility application for a Class 8a designation, the Cook County Assessor shall forward such application and any supporting documentation provided with such application to the Cook County Board of Commissioners or its designee for consideration as to whether the County Board will provide a resolution or ordinance in support of a Class 8a designation absent abandonment.
- (9) Real estate receiving a Class 8a designation pursuant to the provisions of this section shall not be eligible for a Class 8a designation for any year prior to the assessment year for which an application for the designation is made to the Cook County Assessor.
- (10) The Cook County Board of Commissioners or its designee may adopt rules consistent with this section that may be needed to ensure proper review of information, data and documents submitted in support of a request to the County Board for a resolution or ordinance in support of a Class 8a designation as provided for in this section.
- (11) Applicants for a Class 8a designation of property can only make such an application for the following assessment years 2008, 2009, 2010, 2011, 2012, 2013 and the Cook County Assessor shall not designate any real estate as Class 8a property for assessment year 2018 or thereafter.
- (12) Real estate that receives a designation as a Class 8a incentive property will lose such designation and the corresponding reduced level of assessment, if the industrial or commercial enterprise located on the property ceases operations and the subject real estate becomes vacant and unused.

- (13) Real estate that receives a designation as a Class 8a incentive property will lose such designation and the corresponding reduced level of assessment upon termination of the required partial sales tax abatement by local government.

This Section 74-70 of the Real Estate Classification Ordinance will become effective upon passage.

(b) Class 8b. Real estate and improvements that house inpatient and outpatient hospital based services, where the property has been acquired for hospital use by a for-profit acquirer unrelated to the not-for-profit disposer, thereby avoiding Illinois Health Facilities and Services Review Board discontinuation approval, shall be considered for a class 8b designation if it meets the requirements of this section and the Cook County Board of Commissioners provides a resolution or ordinance in support of such designation.

- (1) The Cook County Board of Commissioners may only provide such a resolution or ordinance in support of class 8b designation when:
- a. the applicant is a hospital, as defined in the Hospital Licensing Act, or an entity that owns the real property on which a hospital is located, the hospital is licensed by the state, and the abandonment of the hospital would require the applicant, or the hospital on behalf of which the applicant owns the real property on which the hospital is located, to obtain a permit or exemption from the State of Illinois Health Facilities and Services Review Board pursuant to the Illinois Health Facilities Planning Act prior to discontinuing hospital operations and to obtain a second permit or exemption prior to re-opening or otherwise re-establishing the hospital after abandonment;
 - b. the applicant demonstrated to the satisfaction of the Cook County Assessor that approval of the class 8b designation will materially increase the likelihood that the property will be retained for hospital use with the associated employment benefits relative to industrial or commercial use of the property;
 - c. the subject hospital is located in a zip code which has a 10 percent or greater incidence of families and/or individuals below the poverty level, as identified by the U.S. Census Bureau's most recent census; and
 - d. the subject hospital employs at least 750 full-time equivalents (full-time equivalent jobs being defined as total hours worked by all non full-time employees divided by average annual hours worked by the full-time employees).

(2) Such a resolution or ordinance must contain:

- a. a finding that the Cook County Board of Commissioners has determined that the applicant demonstrated to the satisfaction of the Cook County Assessor that approval of the class 8b designation will materially increase the likelihood that the property will be retained for hospital use; and
- b. a statement by the Cook County Board of Commissioners that it supports and consents to the designation of the property as a class 8b property.

(3) When the real estate is located in an incorporated area of the county, and designation as a class 8b property is sought using the provisions of this section, the municipality in which the real estate is located must provide to the Cook County Assessor a resolution or ordinance that contains the following:

- a. a finding by the corporate authorities of the municipality that the proposed redevelopment contemplated for the subject hospital or the property on which the hospital sits is necessary and appropriate and that, without a classification having the impact of this section, the special circumstances that exist on the property on which the subject hospital sits including but not limited to the unique requirement that mandates that the subject hospital's operations are continually maintained without interruption in order for the State of Illinois Health Facilities and Services Review Board to issue a certificate of need and licensure approval for the continued operation of the subject hospital and the extraordinary need for the continued operation of the subject hospital within the applicable region, will not be addressed and the property on which the subject hospital sits will become vacant and underutilized and cause the continued exasperation of blighted factors within the municipality and region;
- b. a finding by the corporate authorities of the municipality that a classification having the impact of this section is necessary for the redevelopment to occur on the property on which the subject hospital sits; and
- c. a statement by the corporate authorities of the municipality supporting and consenting to the filing of an application for a classification having the impact of this section for the property on which the subject hospital sits.

(4) Real estate receiving a class 8b designation pursuant to the provisions of this section shall be assessed at the lowest percentage of market value and for the term provided for in Section 74-64 (11).

- (5) In order for real estate to qualify for a class 8b designation, a class 8 or class 8b application must be made or have been made to the Cook County Assessor. Any application for class 8 submitted with required municipal approval after July 1, 2008 for hospital property where the property was acquired for hospital use by an unrelated for-profit acquirer, avoiding the Health Facilities and Services Review Board discontinuation approval, shall be reconsidered as an application pursuant to this section upon supplement of such class 8 application with the additional information required in this section, if any. Upon receipt of an application, the Cook County Assessor shall forward such application and any supporting documentation provided with the application to the Cook County Board of Commissioners for consideration as to whether the Cook County Board will provide a resolution or ordinance in support of a class 8b designation. Real estate receiving a class 8b designation pursuant to the provisions of this section shall be eligible for such designation beginning in the assessment year during which an application for the classification having the impact of this section is made to the Cook County Assessor.
- (6) Class 8b designation cannot be applied to real estate unless the following has occurred: application is made or has been made to the Cook County Assessor, and all required municipal and county ordinances and resolutions are provided to the Cook County Assessor.

Effective date. This Amended Ordinance shall take effect immediately upon adoption.

*** Referred to the Committee on Finance on 11/18/09.**

COMMISSIONER MURPHY, SECONDED BY VICE CHAIRMAN SIMS, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NO. 303626. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO SUSPEND COOK COUNTY CODE SECTION 2-108(h)(1), PRIOR NOTICE TO PUBLIC; AGENDAS, TO CONSIDER COMMUNICATION NO. 303857. THE MOTION CARRIED.

303857 **2010 BOARD MEETING DATES (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by Todd H. Stroger, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-108(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

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That the Board of Commissioners of Cook County shall hold its regular meetings of the Board at 10:00 o'clock a.m., local time in the Cook County Board Room, Room 569, 118 North Clark Street, Chicago, Illinois 60602 on the following dates during 2010:

Thursday, January 7, 2010
Thursday, January 28, 2010
Thursday, February 18, 2010
Thursday, March 11, 2010
Thursday, April 1, 2010
Thursday, April 22, 2010
Thursday, May 13, 2010
Thursday, June 3, 2010

Thursday, June 24, 2010
Tuesday, July 13, 2010
Thursday, September 16, 2010
Thursday, October 7, 2010
Thursday, October 28, 2010
Thursday, November 18, 2010
Thursday, December 9, 2010

BE IT FURTHER RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS: That all Standing Committees, Subcommittees and Special Committees of the Board shall always meet on a day other than a regularly scheduled Board meeting.

Effective upon passage.

*** Referred to the Committee on Finance on 12/01/09.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE THE PROPOSED RESOLUTION (COMMUNICATION NO. 303857). THE MOTION CARRIED.

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – DECEMBER 15, 2009**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #33	\$ 52,647.80

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VENDOR	DESCRIPTION	AMOUNT
Capitol Cement Company	Section: 08-B5935-05-RP 170th (167th) Street, Bishop Ford Freeway to Burnham Avenue Estimate #16	\$ 216,393.00
Concrete Structures of the Midwest, Inc.	Section: 05-B6422-03-FP 183rd Street, LaGrange Road to 80th Avenue Estimate #4	241,140.08
Gallagher Asphalt Corporation	Section: 08-B8526-03-RS Oak Forest Avenue, Ridgeland Avenue to 167th Street Estimate #10	17,148.23
Gallagher Asphalt Corporation	Section: 09-W5717-02-RS Cottage Grove Avenue, 99th Street to 95th Street Estimate #6	12,382.50
Greco Contractors, Inc.	Section: 08-B5927-02-RP 167th Street, Central Avenue to Cicero Avenue Estimate #13	261,375.23
Greco Contractors, Inc.	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #37 and final	-19,071.76
Greco Contractors, Inc.	Section: 04-W4310-03-RP Crawford Avenue (Pulaski Avenue), 159th Street to 147th Street Estimate #20 and final	127,586.73
J.A. Johnson Paving Company	Section: 09-V5742-05-RS Ela Road, Central Road to Lake-Cook Road Estimate #10	117,000.00
J.S. Riemer, Inc.	Section: 07-B7731-03-FP 136th Street/Thornton Road, Dixie Highway to Wood Street Estimate #9	363,899.67

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VENDOR	DESCRIPTION	AMOUNT
Martam Construction, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Golf Road Estimate #15	\$ 682,887.05
Martam Construction, Inc.	Section: 00-B1003-05-RP Group 1 - 2009: West Bartlett Road, Munger Road/Naperville Road Estimate #9	217,552.60
Highway Technologies, Inc.	Section: 08-8SPAM-29-GM Sign Panel Assembly Maintenance - 2008 Estimate #11 and final	22,849.21
TranSystems Corporation	Section: 05-V6246-10-ES Quentin Road, Dundee Road to Lake-Cook Road Invoice #42	19,853.99
City of Chicago	Section: 07-W9629-03-EG Western Avenue, Madison Street to Diversey Avenue Estimate #4	62,489.15
City of Chicago	Section: 07-B1526-04-RS Montrose Avenue, Austin Avenue to Central Avenue Estimate #4	220,162.80
City of Chicago	Section: 07-W4829-02-EG Ashland Avenue, Lake Street to Devon Avenue Estimate #3	64,516.39
City of Chicago	Section: 07-W4829-05-RS Ashland Avenue, Lake Street to Cortland Street Estimate #1	28,741.69
City of Chicago	Section: 07-W4829-05-RS Ashland Avenue, Lake Street to Cortland Street Estimate #2	946,489.10

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VENDOR	DESCRIPTION	AMOUNT
City of Chicago	Section: 06-W3921-01-RS Central Avenue, 63rd Street to 65th Street Estimate #3	\$ 527.90
City of Chicago	Section: 06-W3935-03-RS Central Avenue, Goodman Street to Northwest Highway Estimate #1	9,571.21
Consoer Townsend Envirodyne Engineers, Inc.	Section: 95-W6606-01-FP Wentworth Avenue, Glenwood-Lansing Road to Ridge Road Estimate #25	21,200.00
Christopher B. Burke, Engineering, Ltd.	Section: 06-8TSDS-07-ES Electrical Engineering Design Services Various locations Work Order #5, Estimate #14	3,283.36
Knight E/A, Inc.	Section: 01-W3016-02-FP 88th Avenue/86th Avenue (Part B), 111th Street to 87th Street Estimate #19	25,409.64

ENGINEERING SERVICES

GIS PHASE III	SECTION: 07-6GISA-03-ES	
Patrick Engineering	Version 2 Engineering Services Supplement #2, Invoice #3	20,484.67
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Civiltech Engineering	Invoices #37368 and 37468	19,700.00

EMINENT DOMAIN PROCEEDINGS

LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Christopher B. Burke Engineering, Ltd.		920.00

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SCHNEIDER, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

DEPARTMENT OF ADMINISTRATIVE HEARINGS

ORDINANCE AMENDMENTS

Transmitting a Communication, dated December 15, 2009 from

JACK WEINRAUCH, Director, Department of Administrative Hearings

Please place the following Proposed Ordinance Amendment on the New Items Agenda for the meeting of December 15, 2009.

10-O-04

ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Sections 66-88 and 66-91 of Chapter 66, Article III, Division 5 of the Cook County Code are hereby amended as follows:

ARTICLE III. PUBLIC WAY REGULATORY ORDINANCE

Division 5. Violations; Enforcement

Sec. 66-88. Notice and opportunity to cure.

In the event the County believes that a violation or breach has occurred, the County ~~shall~~ may notify a grantee, in writing, setting forth the nature and facts of such noncompliance.

(a) *Cure period.* In the discretion of the Superintendent or the Superintendent's designate, the grantee may be given ~~Grantee shall have~~ five days to cure the violation described in such notice; provided that for violations (other than the payment of money and defaults described in Section 66-87(f) or 66-87(g), which are not curable) which cannot reasonably be cured within five days, the grantee may be given ~~shall have~~ such additional period to cure as described in Section 66-88(c) below.

(b) *Penalties.* ~~Upon the giving of the~~ Where the grantee is given a five-day notice, grantee shall be subject to penalties for violations described in Sections 66-87(a) through 66-87(f) commencing on the fifth day after the date of such notice in accordance with Section 66-91, regardless of any additional cure period which may be provided below, except as specifically provided in Section 66-60(b).

(c) *Additional time to cure in appropriate instances.* As to violations which cannot reasonably be corrected within five days, then within such five-day period the grantee shall respond in writing identifying the steps which have been taken by grantee to correct such violation and the time frame reasonably necessary to complete such corrective action, and if the County is satisfied with the corrective action to be undertaken and approves the time frame requested, grantee shall have such additional time as is agreed by the County to complete such corrective action.

(d) *Stop work order.* As to permit violations, if such violation is not completely corrected within ten days after the notice described above, then notwithstanding any additional cure period which may be granted in accordance with Section 66-88(c), or in the case of an incurable violation in the discretion of the Superintendent, the Highway Department may also issue a "stop work" order under the permit. In addition to the foregoing, if at any time the Highway Department determines that a grantee's insurance has lapsed or that the continuance of the work is likely to cause imminent harm to persons or property, the Highway Department may issue a "stop work" order until such matter is corrected.

Sec. 66-91. Penalties.

The Superintendent (and the Director, in the case of a violation of a license agreement) may impose a fine of not less than \$100.00 and not more than \$1,000.00 for each offense (unless another specific fine has been specifically provided for by the Board), upon any person who violates, disobeys, omits, neglects or refuses to comply with any of the provisions of this article, a license agreement or a permit. Each day that a violation continues after expiration of applicable cure periods constitutes a separate and distinct offense. The current amounts of specific fines are set forth in Section 66-102. These penalties shall be in addition to any other costs or damages incurred by the County.

(a) *Suit to enforce payment.* If any person fails to remit any penalties required pursuant to this article upon request of the Superintendent or the Department of Revenue, the State's Attorney may bring, or cause to be brought, an action to enforce payment.

(b) Violations of the provisions in this article are declared to be public nuisances. If any person fails to remit any penalties required pursuant to this article, the Superintendent or the Department of Revenue may utilize the administrative hearing process provisions, set out in Chapter 2, Article IX of this Code, to enforce the provisions of this article, adjudicate liability, and enforce payment. The provisions of this subsection shall be applied prospectively and retroactively, regardless of the date of the violation.

Approved and adopted this 15th day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 15, 2009 from

JACK WEINRAUCH, Director, Department of Administrative Hearings

Please place the following Proposed Ordinance Amendment on the New Items Agenda for the meeting of December 15, 2009.

**10-O-05
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners that Sections 30-121 through 30-124 of Chapter 30, Article II, Division 4, and Section 30-213 of Chapter 30, Article II, Division 7, Subdivision I are hereby amended as follows; and, Section 30-290 of Chapter 30, Article II, Division 9 is hereby enacted as follows:

ARTICLE II. ADMINISTRATION AND ENFORCEMENT

Division 4. Appeals, Variances, Grace Periods

~~Sec. 30-121. — County Environmental Control Board of Appeals.~~

~~(a) — *Appointment.* The County Environmental Control Board of Appeals, consisting of five members, is hereby established. The members shall be appointed for terms of two years, by the President with the advice and consent of the Board of Commissioners. One of the members of the County Environmental Control Board of Appeals shall be designated as "Chairman" by the President. The Secretary of the County Environmental Control Board of Appeals shall be appointed by its Chairman. Of the initially appointed members, two shall serve for one year, two members shall serve for two years, and one member for three years.~~

~~(b) — *Qualifications.* The members of the County Environmental Control Board of Appeals shall be chosen from among the following professions and occupations: law, medicine, engineering, teaching, science, business and labor, or someone in the general public who has manifested and demonstrated interest in environmental control. Each member shall have had no less than five years of experience in such member's particular profession or occupation and where licenses or permits are required in order to pursue the profession or occupation shall be the possessor of a current State or County license or permit, or both where required.~~

~~(c) — *Meetings and hearings.* Meetings and hearings of the County Environmental Control Board of Appeals shall be held at the call of the Chairman and at such other times as the County Environmental Control Board of Appeals may determine. The County Environmental Control Board of Appeals shall have the power to adopt and enforce such rules and regulations as it may deem necessary to carry into effect the appeal power herein provided and in connection therewith may request technical assistance and advice from any County Department. All meetings and hearings conducted by the County Environmental Control Board of Appeals shall be open to the public. The County Environmental Control Board of Appeals may hear an appeal en banc, or may designate an individual member or members to conduct hearings. The Board of Appeals or Director may also refer appeals to the Cook County Department of Administrative Hearings to be heard by an administrative law officer or administrative law judge following all rules and procedures set forth in Chapter 2, Article IX of the Cook County Code.~~

~~(d) — *Witnesses and evidence.* At the hearing, any party or persons may appear in person, or by agent or attorney, and may present evidence, both written and oral, pertinent to the questions and issues involved, and, in the discretion of the Chairman, may be permitted to examine and cross-examine witnesses. The County Environmental Control Board of Appeals may issue subpoenas in connection with the hearings, requiring the attendance of witnesses and production of evidence reasonably related to the hearing, and shall have the power to cause to be instituted in court appropriate legal proceedings to compel compliance with the subpoenas.~~

~~(e) — *Record of proceedings.* The petitioner at the petitioner's expense shall have a stenographer present to take testimony and preserve a record of all proceedings involved with the hearings. The notice of appeal, the notice of hearing, all other documents in the nature of affidavits, pleadings and written motions filed in the proceedings, the transcript of testimony, and the findings of fact and decisions shall constitute a record of proceedings. The petitioner shall furnish the Board of Appeals a transcript of such record. The County Environmental Control Board of Appeals shall not be required to certify any record, file any answer, or otherwise appear at any proceedings for judicial review unless the party filing the appeal shall deposit the sum of the current standard costs per page of original transcript as prevails among court reporting services in the County. Upon judicial review, the Secretary of the County Environmental Control Board of Appeals shall be empowered to certify the record.~~

~~(f) — *Decisions and determinations.* The County Environmental Control Board of Appeals shall keep minutes of its proceedings. No member shall be entitled to vote upon an issue unless the member has read the transcript of the hearing and has examined all exhibits received in relation thereto and shall have executed an affidavit to the effect that the member has read the transcript and examined the exhibits, which affidavit shall be made a part of the record. A quorum shall consist of three members and a majority of the number present and voting shall determine all issues before the County Environmental Control Board of Appeals. The minutes of all hearings before the County Environmental Control Board of Appeals shall show the vote of each member upon each determination, and, if they are absent or otherwise fail to vote the minutes shall reflect such fact. Every rule and regulation, amendment thereunder, or appeal thereof; every order, requirement, decision or determination of the County Environmental Control Board of Appeals; and all records required by law to be kept by the County Environmental Control Board of Appeals shall be filed forthwith in the offices of the County Environmental Control Board of Appeals and shall become a public record.~~

~~(g) — *Time for decision.* Beginning with the date of filing of a notice of appeal with the County Environmental Control Board of Appeals, the Board shall set a date for the hearing within ten days thereafter, which hearing shall be held within the following 21 days. The County Environmental Control Board of Appeals shall give written notice of the hearing by certified mail to the interested parties. The County Environmental Control Board of Appeals may in its discretion, grant continuances. The County Environmental Control Board of Appeals shall make recommendations for final determination, only an administrative law officer or an administrative law judge, appointed by the Department of Administrative Hearings shall make final determinations.~~

Sec. 30-122. Period of grace.

(a) In the event any person is compelled to, or deems it advisable to, install any new equipment, processes, or devices, appliances, means, or methods, including needed control equipment, in order to comply with any provision of this chapter and exemption from the operation of this chapter is reasonably necessary in order to allow sufficient time for such installation such exemption may be granted by the Director on good cause shown. Upon complaint in writing by any such person setting forth that it is impossible in the operation of any plant, fuel-burning, combustion or process equipment or device, or apparatus, to operate the same in complete compliance with the requirements of this chapter, and stating evidence satisfactory to the Director that such person has taken, or will take all steps necessary to provide for future compliance with the provisions of this chapter, and giving assurance to the Director that the acquisition and installation of the proper equipment, process, device, or appliance, or control equipment, will be effected within a reasonable period of time, stating specifically by nature and extent thereof, and upon the finding by the Director on investigation of the facts, that the complaint is well grounded, the Director is authorized to permit the operation of such plant, fuel-burning, combustion, or process equipment or device, or apparatus, for a reasonable period of time within which period necessary equipment, process, device, means or methods, or control equipment, is to be acquired and installed. The Director, however, is empowered to grant further reasonable extensions of time upon proof of extenuating circumstances. An order of the Director denying a complaint for a period of grace or an extension of time shall be subject to ~~review by the Appeal Board, as hereinabove provided~~ an appeal as set out in Section 30-123 below. During any such granted period, such persons shall not be subject to the fines and penalties hereinafter provided for the noncompliance sought to be remedied. If, however, such person willfully fails in the time allowed to conform with the applicable provision or provisions of this chapter, or to comply with the person's assurance and agreement, such person shall be subject to all applicable fines and penalties herein provided dating from the date of the beginning of the period or periods.

(b) It shall be the duty of such person to notify the Director immediately of the completion of such installation.

Sec. 30-123. Filing for appeals.

Any person taking exception to and affected by any final decision, ruling, requirement, rule, regulation, or order, or failure to act upon request within a reasonable period by the Director, may take an appeal to the ~~County Environmental Control Board of Appeals~~ Department of Administrative Hearings. The Department's written decisions shall include information about the right to appeal to the Department of Administrative Hearings. Such appeal shall be taken within 30 days after receiving notice of such decision, ruling, requirement, rule, regulation, or order or failure to act upon request within a reasonable period, by filing with the Director and the Department of Administrative Hearings a notice of appeal ~~directed to the County Environmental Control Board of Appeals~~, specifying the grounds thereof and the relief prayed for. The Director, upon receipt of notice of appeal, shall forthwith furnish to the ~~County Environmental Control Board of Appeals~~ Department of Administrative Hearings all the papers relating to the case.

Sec. 30-124. Variances.

The ~~County Environmental Control Board of Appeals~~ Director is hereby given authority for the granting of individual variances for any fuel-burning, combustion, or process equipment or device, beyond the limitations prescribed in this chapter whenever it is found, upon the presentation of adequate proof, that compliance with any provision of this chapter or other chapter relating to atmospheric pollution, or any rule, regulation, requirement, or previous order of the Director, will result in an arbitrary and unreasonable taking of property or in the practical closing and elimination of any lawful business, occupation, or activity, in either case without a sufficient corresponding benefit or advantage to the people in the reduction of atmospheric pollution; in such case, there shall be prescribed other and different requirements, not more onerous, applicable to plants or equipment involved.

ARTICLE II. ADMINISTRATION AND ENFORCEMENT

Division 7. Enforcement Procedures

Subdivision I. In General

Sec. 30-213. Violations and penalty.

(a) *Persons liable.*

- (1) Unless otherwise specifically provided, the owner, the owner's agent for the purpose of managing, controlling, or collecting rents, and any other person managing or controlling a building or premises, in any part of which there is a violation of the provisions of this chapter, shall be liable for any violation therein, existing or occurring, or which may have existed or occurred, at or during any time when such person is or was the person owning or managing, controlling, or acting as agent in regard to the buildings or premises. Wherever used in the provisions of this chapter, the term "owner" shall include any person entitled under any agreement to the control or direction of the management or disposition of the building or premises or of any part of the building or premises where the violation in question occurs.

Unless otherwise specifically provided, where the violation of the provisions of this chapter involves a motor vehicle, the owner or the owner's agent for the purpose of managing or controlling the vehicle, and any other person managing or controlling the vehicle shall be liable for any violation therein, existing or occurring, or which may have existed or occurred, at or during any time when such person is or was the person owning or managing or controlling, or acting as agent in regard to the vehicle. Wherever used in the provisions of this chapter, the term "owner" shall include any person entitled under any agreement to the control or direction of the management or disposition of the vehicle.

- (2) The liabilities hereunder imposed on an owner shall attach to a trustee under a land trust, holding title to such building, structure, or premises without the right of possession, management, or control, unless the trustee in a proceeding under the provisions of this chapter discloses in a verified pleading or in an affidavit filed with the court, or the Department of Administrative Hearings, the name and last known address of each person who was a beneficiary of the trust at the time of the alleged violation and of each person, if any, who was then acting as agent for the purpose of managing, controlling, or collecting rents, as the same may appear on the records of the trust.

(b) *Penalty clause.* Any person, firm, or corporation or agents, employees or contractors of such who violate, disobey, omit, neglect or refuse to comply with or who resist enforcement of any of the provisions of this chapter shall be subject to ~~a fine~~ finest of not less than ~~\$100.00~~ any of the values detailed in the following table but not more than ~~\$1,000.00~~ \$10,000.00. Violations of the ordinance not listed in the following table are subject to fines not less than \$300.00 and not more than \$10,000.00. Collected fines will go to the Cook County Environmental Management Fund. A separate and distinct offense shall be regarded as committed each day on which such person continues or permits any such violation, or failure to comply exists after notification thereof. In addition to such fines and penalties, the permit or certification of operation of such person, or of the offending property, may be suspended or revoked as hereinbefore provided. The Director shall refer a violation citation seeking a fine to the Cook County Department of Administrative Hearings for a hearing to be conducted by an administrative law officer or an administrative law judge following all rules and procedures set forth in Chapter 2, Article IX of the Cook County Code. In determining the amount of the fine the following factors shall be taken into consideration: (1) the gravity of the offense, (2) the respondent's past history with respect to compliance with the provisions of this chapter, (3) the respondent's financial situation, (4) the extent of respondent's cooperation (5) the likelihood that the respondent will violate the provisions of this chapter in the future, unless deterred from doing so by the imposition of the maximum fine, and (6) any other factors relevant to the circumstances relating to the violation.

Section	Violation	Fine
30-542(a)	Release of ACM in the air	\$5,000.00
30-542(a)(2)	Workers with no valid IDPH ACM Abatement license	\$300.00
30-542(a)(4)	Lack of vacuumed or sealing ACM waste	\$3,000.00
30-543(c)(1)	Lack of enclosure if required	\$5,000.00
30-543(d)	Visible release of ACM in the air	\$5,000.00
30-544(a)(3)	Structure not adequately wet	\$1,000.00
30-544(a)(4)	ACM dropped without dust tight method	\$3,000.00
30-544(a)(5)	ACM not contained for transportation	\$5,000.00
30-544(b)(2)a	No valid Demolition Permit	\$500.00
30-544(b)(2)b	No valid ACM Abatement Permit	\$500.00
30-92	Late payment of fees	\$300.00
30-186	No valid Certificate of Operation	\$300.00
30-455(a)	Noise	\$300.00
30-421	Noxious Odors	\$500.00

ARTICLE II. ADMINISTRATION AND ENFORCEMENT

Division 9. Environmental Management Fund

Sec. 30-290. Environmental management fund.

There is hereby created the Cook County Environmental Management Fund. The fund shall be used for environmental management purposes, including but not limited to consulting fees; long-term monitoring and maintenance of air pollution emitting sites; proper management of Cook County waste streams; environmental initiative planning, implementation, inspection, and enforcement; operational expenses for personnel and equipment procurement; and, other activities consistent with activities of the Cook County Environmental Control Ordinance.

JOURNAL OF PROCEEDINGS FOR DECEMBER 15, 2009

Approved and adopted this 15th day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

STATUS OF AUDIT RECOMMENDATIONS REPORT

Transmitting a Communication, dated December 2, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the "Status of Audit Recommendations" report for November 2009 with updates for the Animal Control Department.

Commissioner Daley, seconded by Commissioner Peraica, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated November 25, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for plan revisions for the renovation of the Camp Sagawau Learning Center at 12545 West 111th Street, Lemont, Illinois, in Lemont Township, County Board District #17.

Permit #:	091008
Requested Waived Fee Amount 100%:	\$2,119.18

JOURNAL OF PROCEEDINGS FOR DECEMBER 15, 2009

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,119.18.

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 25, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for a reroof project on the Feathers & Scales Exhibit Building at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16

Permit #:	091504
Requested Waived Fee Amount 100%:	\$2,858.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,858.00.

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 12, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for roof repairs on the Safari Restaurant at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	091544
Requested Waived Fee Amount 100%:	\$1,350.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,350.00.

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the permit fees be waived. **The motion carried unanimously.**

100% WAIVED REQUESTS TO BE APPROVED:	\$6,327.18
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$239,855.46

CLERK OF THE CIRCUIT COURT

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated December 1, 2009 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to amend and increase by \$200,000.00, Contract No. 08-41-318 with AmCad, LLC, Broadway, Virginia, for the imaging of documents and records for the Board of Review.

Board approved amount 07-22-08:	\$6,332,064.10
Increase requested:	<u>200,000.00</u>
Adjusted amount:	\$6,532,064.10

Reason: The original item was a Request for Proposal (RFP) that had all required qualifications for the imaging of past and current records and documents. The Board of Review is requesting authorization to implement a pilot program with the approved funds similar to the Clerk of the Circuit Court. The expiration date of the current contract is June 30, 2010.

Estimated Fiscal Impact: \$200,000.00. (717/050-579 Account).

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Items #458 and 459).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 304170). **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication, dated December 1, 2009 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to renew Contract No. 09-45-41 with Engineered Security Systems, Inc., Towaco, New Jersey, to provide preventative maintenance, software licensing and the monitoring of security services for the integrated cashiering system located and installed throughout the various offices for the Clerk of the Circuit Court.

Reason: Engineered Security Systems, Inc. provides this customized hardware configuration, integration with software and cashiering throughout multiple facilities for the Office of the Clerk of the Circuit Court. Engineered Security Systems, Inc. is the sole source proprietary vendor for this software.

Estimated Fiscal Impact: \$135,506.00 [\$65,279.00 - (528-441 Account); and \$70,227.00 - (528-630 Account). Contract period: January 1, 2010 through December 31, 2010. Requisition Nos. 05281150 and 05281151.

Sufficient funds are available in the Circuit Court Automation Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated December 1, 2009 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting approval of payment in the amount of \$538,513.14 to CDW Government, Inc., Vernon Hills, Illinois, for Microsoft Enterprise Licensing Software.

Reason: The Office of the Clerk of the Circuit Court is submitting a payment only for the Microsoft Enterprise Licensing Software to complete the migration of its email system and maintain current licensing which supports several e-Court initiatives, such as Imaging, e-Filing, and e-Plea.

Estimated Fiscal Impact: \$538,513.14. (528-579 Account).

Sufficient funds are available in the Circuit Court Automation Fund.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the payment to CDW Government, Inc. be made. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

**REPORT CONCERNING THE SELECTION, PROPOSED CONFIRMATION
AND APPOINTMENT OF THE JUDGES OF ELECTION**

Transmitting a Communication, dated November 24, 2009 from

DAVID ORR, County Clerk

by

JAN KRALOVEC, Director of Elections

submitting herewith a copy of the report concerning the selection, proposed confirmation and appointment of the Judges of Election to fill vacancies in the Office of Judge of Elections for the election precincts under the jurisdiction of the Cook County Clerk for the years 2010 and 2011.

Submitted is a list of names of persons recommended by the Chairmen of the Cook County Central Committees of both the Democratic and Republican parties to serve as Judges of Election, where vacancies exist, for the years 2010 and 2011 in the election precincts indicated.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Director of Elections be approved. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

GRANT AWARD ADDENDUM

Transmitting a Communication, dated November 16, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization to accept a supplemental grant in the amount of \$364,073.00 from the Office of National Drug Control Policy (ONDCP). This increase will provide funding of the Chicago High Intensity Drug Trafficking Area (HIDTA).

The authorization to accept the original grant was given on June 2, 2009 by the Cook County Board of Commissioners in the amount of \$5,404,726.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$364,073.00.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Executive Director of Chicago HIDTA be approved. **The motion carried unanimously.**

BUREAU OF FINANCE

REPORTS

Transmitting a Communication, dated November 20, 2009 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

submitting the Annual Report regarding the Bond Orders for November 20, 2009.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 15, 2009 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

Subject: Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2008

submitting herewith is a copy of Cook County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2008, prepared by the Cook County Office of the Comptroller and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved to that the communication be referred to the Audit Committee. (Comm. No. 304173). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 15, 2009 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

Subject: Cook County's Single Audit Report for the fiscal year ended November 30, 2008

submitting herewith is a copy of the Cook County Single Audit Report for the fiscal year ended November 30, 2008, prepared by the Cook County Office of the Comptroller and audited by Washington, Pittman & McKeever, LLC. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved to that the communication be referred to the Audit Committee. (Comm. No. 304174). **The motion carried unanimously.**

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Transmitting a Communication, dated December 15, 2009 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

Subject: Cook County's Basic Financial Statements for Single Audit Report for the fiscal year ended November 30, 2008

submitting herewith is a copy of Cook County's Basic Financial Statements for Single Audit Report for the fiscal year ended November 30, 2008, prepared by the Cook County Office of the Comptroller and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved to that the communication be referred to the Audit Committee. (Comm. No. 304175). **The motion carried unanimously.**

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Transmitting a Communication, dated December 15, 2009 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

Subject: Cook County's Actuarial Analysis for the fiscal year ended November 30, 2008

submitting herewith is a copy of Cook County's Actuarial Analysis for the fiscal year ended November 30, 2008, prepared by ARM Tech, a subsidiary of AON Risk Services. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved to that the communication be referred to the Audit Committee. (Comm. No. 304176). **The motion carried unanimously.**

HIGHWAY DEPARTMENT
PERMISSION TO ADVERTISE

Transmitting a Communication dated November 23, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of five (5) asphalt hot boxes.

One time purchase. (717/500-550 Account). Requisition No. 95008324.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #49).

The Vehicle Steering Committee concurs with this request.

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication dated November 27, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fifteen (15) snow plow attachments.

One time purchase. (717/500-550 Account). Requisition No. 95008321.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #49).

The Vehicle Steering Committee concurs with this request.

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication dated December 2, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fifteen (15) tandem axle, six ton dump trucks with plow, spreader and pre-wet kit for salt spreaders.

One time purchase. (717/500-549 Account). Requisition No. 95008318.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #49).

The Vehicle Steering Committee concurs with this request.

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for the bids for the purchase of two (2) front end loaders with two and one quarter cubic yard buckets.

One time purchase. (717/500-549 Account). Requisition No. 95008322.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #49).

The Vehicle Steering Committee concurs with this request.

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of five (5) crew cab dump trucks F-550 type with 2 tons dump body.

One time purchase. (717/500-549 Account). Requisition No. 95008323.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #49).

The Vehicle Steering Committee concurs with this request.

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) truck chassis waterless street sweepers.

One time purchase. (717/500-549 Account). Requisition No. 95008320.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #49).

The Vehicle Steering Committee concurs with this request.

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Contract Renewal
Striping Intersections and Crosswalks
Countywide
Section: 09-8STIC-30-GM
Fiscal Impact: \$822,500.00 from the Motor Fuel Tax Fund (600-600 Account)

respectfully recommend that your Honorable Body approve a renewal for one year of the contract for Striping Intersections and Crosswalks-2009 known as 09-8STIC-30-GM between A.C. Pavement Striping Company, Elgin, Illinois and the County of Cook.

This maintenance contract consists of maintaining or removing existing and installing new crosswalks, stop lines, words and symbols, and other incidental traffic control markings on various roads in Cook County.

The contract was competitively bid on November 13, 2008. Award of the contract was approved by the Board on February 4, 2009 for the amount of \$822,500.00. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if we were satisfied with the contractor's performance and quality of work. A Letter of Mutual Concurrence between the Highway Department and A.C. Pavement Striping Company for the contract renewal has been submitted and made a part hereof.

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Therefore, this renewal recommendation is made pursuant to the provisions in the Duration of Contract section of the current contract which expires on December 31, 2009. If you concur in this recommendation, the contract extension into 2010 will be identified and funded as 10-8STIC-31-GM.

Estimated Fiscal Impact: \$822,500.00. Contract period: January 1, 2010 through December 31, 2010. (600-600 Account).

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

PROPOSED CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated October 29, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Oak Forest and the Village of Tinley Park in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6 and final	06-B5925-03-RP 167th Street, Harlem Avenue to Cicero Avenue	Final adjustment of quantities and new item	\$12,133.19 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in crushed stone (temporary use) and elimination of the contract extra work items.

A new item was added to reset stone wall which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 304167). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 19, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Franklin Park and River Grove in County Board Districts #9 and 16.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	07-B1922-02-RP Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road	Adjustment of quantities and new items	\$5,512.60 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional aggregate base course Type B (8 inch), detector loop Type 1, and sign panel Type 1 and decrease of earth excavation and combination curb and gutter, Type B-6.18, per field conditions.

New items were provided for pavement and sanitary sewer repair at the corner of Wolf Road and Butterfield Road, removal of turf and placement of screenings for weed control at newly installed fence and polyurea marking 4 inches and 12 inches on asphalt pavement.

I respectfully recommend approval by your Honorable Body.

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 304168). **The motion carried unanimously.**

BUREAU OF CONSTRUCTION PROGRESS REPORT

Transmitting a Communication, dated November 30, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending November 30, 2009.

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 304169). **The motion carried unanimously.**

ORDINANCE AMENDMENT

10-O-06 ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT

AND JOSEPH MARIO MORENO, COUNTY COMMISSIONER

PROCEDURES AND FEES FOR HIGHWAY HAUL PERMITS REQUIRED BY OVERWEIGHT AND OVERSIZE VEHICLES USING COUNTY HIGHWAYS

WHEREAS, Cook County (the "County") is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Illinois Vehicle Code, 625 ILCS 5/15-111(a), establishes maximum wheel and axle loads and 625 ILCS 5/15-111(b), establishes gross weight limitations, for vehicles traveling on "non-designated" highways, which highways comprise the entirety of the County Highway System; and

WHEREAS, the Illinois Vehicle Code, 625 ILCS 5/15-102, 103, and 107 establishes maximum dimensions for width, height, and length of vehicles; and

WHEREAS, overweight and oversize vehicles traveling on County Highways cause excessive wear and tear and sometimes damage County Highways because of its heavy and oversized loads; and

WHEREAS, the Illinois Vehicle Code, 625 ILCS 5/15-301, authorizes local authorities upon application and good cause being shown, to issue permits for overweight and other nonconforming vehicles to travel highways under their jurisdiction; and

WHEREAS, Chapter 82, Article II, Section 82-41 (b) of the Cook County Code authorizes the Cook County Superintendent of Highways (the "Superintendent") to issue temporary permits to vehicles exceeding load restrictions on County Highways; and

WHEREAS, the Superintendent currently issues such permits at his discretion without charge; and

WHEREAS, the County is forced to bear the costs of repairing County Highways damaged by overweight and oversize vehicles; and

WHEREAS, it is in the interest of the citizens of the County that overweight and oversize vehicles that travel on County Highways be regulated and that the owners and operators of overweight vehicles contribute to the care and maintenance of the roads they utilize and be responsible for damage to the roads caused by their vehicles; and

WHEREAS, the Illinois Vehicle Code, 625 ILCS 5/15-101 et seq., has been amended to reflect new legal weight requirements for trucks from 73,280 to 80,000 lbs; and

WHEREAS, Cook County Highway is adopting the change to maintain uniformity with the Illinois Department of Transportation requirements.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 66 Roads and Bridges, Article IV, Sections 125 through 131 of the Cook County Code are hereby amended as follows:

**ARTICLE IV. PROCEDURES AND FEES FOR HIGHWAY HAUL PERMITS REQUIRED
BY OVERWEIGHT AND OVERSIZE VEHICLES USING COUNTY HIGHWAYS**

Sec. 66-125. Definitions.

County Highway means any County highway as defined by the Illinois Highway Code, 605 ILCS 5/2-204, under the jurisdiction of the County, except for the purposes of this article only County highway shall not include any County highway located within the City of Chicago.

Department means the Cook County Highway Department.

Monthly use means any number of trips over a period of limited continuous operation made by a vehicle to and from the starting point and destination point as designated in the application for a highway haul permit; (the "application") subject to limitations imposed by the Superintendent, not to exceed 12 months of limited continuous operation.

Single trip means a one way journey made by a vehicle from the starting point to the destination point as designated in the application. It does not include a return trip from the destination point to the starting point.

Superintendent means the Cook County Superintendent of Highways and/or his designee.

Sec. 66-126. Permits: fees and provisions.

(a) The Superintendent may, upon application in writing and good cause being shown, issue a highway haul permit ("permit") authorizing a vehicle not in conformity with the size and weight limitations of vehicles set forth in Chapter 15 of the Illinois Vehicle Code, 625 ILCS 5/15-101 et seq., to be operated or moved upon County highways pursuant to the terms and limitations of said permit.

(b) The fees for permits issued pursuant to this article shall be as follows:

(1) *Fees for overweight-axle loads.* Fees for permits to move legal gross weight vehicles, vehicle combinations of vehicles and or loads with overweight-axle loads, predicated upon an ~~18,000~~ 20,000 pound lb. legal single axle equivalency, and applied on a per-axle basis, shall be as follows:

Single trip:

Axle Weight in Excess of Legal (in pounds)	Single Axle	2-Axle Tandem	3-Axle Tandem
1--6000	\$5.00	\$5.00	\$5.00
6001--11,000	8.00	7.00	6.00
11,001--17,000	not permitted	8.00	7.00
17,001--22,000	not permitted	not permitted	9.00
22,001--29,000	not permitted	not permitted	11.00

Monthly use (multiply fee by number of months, not to exceed 12 months):

Axle Weight in Excess of Legal (in pounds)	Single Axle	2-Axle Tandem	3-Axle Tandem
1--6000	\$100.00	\$100.00	\$100.00
6001--11,000	200.00	200.00	200.00
11,001--17,000	not permitted	250.00	250.00
17,001--22,000	not permitted	not permitted	375.00
22,001--29,000	not permitted	not permitted	375.00

- (2) *Fees for overweight-gross loads.* Fees for permits to move vehicles, vehicle combinations ~~of vehicles and or~~ loads with overweight-gross loads shall be paid at the flat rate fees established in this Subsection (b)(2) for weights in excess of legal gross weights. With respect to fees for overweight-gross loads listed in this ~~s~~Subsection (b)(2) and for overweight-axle loads listed in Subsection (b)(1), one fee only shall be charged, whichever is the greater, but not both.

Weight (in pounds)	Single Trip	Monthly Use*
73,281--80,000	\$25.00	\$300.00/vehicle
80,001--100,000	\$50.00	\$600.00/vehicle
100,001--200,000	100.00	1,500.00/vehicle
200,001--300,000	150.00	N/A
300,001--400,000	200.00	N/A
Over 400,000	250.00	N/A

*Multiply fee by number of months, not to exceed 12 months.

- (3) Fees for overweight and ~~over-dimension~~ overdimension vehicles. Fees for permits issued for vehicles, vehicle combinations ~~and or~~ loads which are both overweight and ~~over-dimension~~ overdimension shall be paid at the rate equal to the sum of the applicable flat rate fees for ~~over-dimension~~ overdimension vehicles, vehicle combinations ~~and or~~ loads established in this Subsection (b)(3), plus the applicable flat rate fees for overweight vehicles, vehicle combinations and loads established in Subsection (b)(1) or (2).

		Single Trip	Monthly Use*
(i)	Overall width of 10 feet or less, overall height of 14 feet 6 inches or less, and overall length of 70 feet or less	\$10.00	\$300.00/vehicle
(ii)	Overall width of 12 feet or less, overall height of 14 feet 6 inches or less, and overall length of 85 feet or less	20.00	500.00/vehicle
(iii)	Overall width of 14 feet or less, overall height of 15 feet or less, and overall length of 100 feet or less	30.00	Single trip only
(iv)	Overall width of 18 feet or less (authorized only under special conditions and for limited distances), overall height of 16 feet or less, and overall length of 120 feet or less	60.00	Single trip only
(v)	Overall width of more than 18 feet (authorized only under special conditions and for limited distances), overall height more than 16 feet, and overall length more than 120 feet	70.00	Single trip only

*Multiply fee by number of months, not to exceed 12 months.

Escort requirements shall be as prescribed in the Department's Rules and Regulations. Fees for the escort, when required, shall be in addition to the permit fees.

- (4) *Fees for legal weight but ~~over-dimension~~ overdimension vehicles, vehicle combinations ~~and or~~ loads.* Fees for special permits to move ~~over-dimension~~ overdimension vehicles, shall be paid as follows:

		Single Trip	Monthly Use*
(i)	Overall width of 10 feet or less, overall height of 14 feet 6 inches or less, and overall length of 70 feet or less	\$30.00	\$300.00/vehicle
(ii)	Overall width of 12 feet or less, overall height of 14 feet 6 inches or less, and overall length of 85 feet or less	40.00	500.00/vehicle
(iii)	Overall width of 14 feet or less, overall height of 15 feet or less, and overall length of 100 feet or less	55.00	Single trip only
(iv)	Overall width of 18 feet or less (authorized only under special conditions and for limited distances), overall height of 16 feet or less, and overall length of 120 feet or less	85.00	Single trip only
(v)	Overall width of more than 18 feet (authorized only under special conditions and for limited distances), overall height more than 16 feet, and overall length more than 120 feet	95.00	Single trip only

*Multiply fee by number of months, not to exceed 12 months.

Permits issued under this Subsection (b)(4) shall be for a vehicle, ~~or vehicle combination and~~ or load not exceeding legal weights; and, in the case of the limited continuous operation, shall be for the same vehicle, vehicle combination or like load.

Escort requirements shall be as prescribed in the Department's Rules and Regulations. Fees for the escort, when required, shall be in addition to the permit fees.

- (5) *Fees for crossing a County Highway.* Fees for special permits to move overweight vehicles, ~~over-dimension~~ overdimension and overweight vehicles, or combinations of vehicles and loads traveling on a highway under a local jurisdiction which crosses a County highway, shall be paid as follows:

\$10.00 per vehicle for weight up to 160,000 lbs. (includes legal weight/~~over-dimension~~ overdimension vehicles, overweight/legal dimension vehicles, and overweight/overdimension vehicles) and \$20.00 per vehicle for weight greater than 160,000 lbs. (includes overweight/~~over-dimension~~ overdimension vehicles and overweight/legal dimension vehicles).

- (6) *Fees for continuous operation of overweight and ~~over-dimension~~ overdimension vehicles, vehicle combinations ~~of vehicles and~~ or loads upon the County highways by businesses located on a County highway or within 1 (one) mile of a County highway.* Fees for permits for continuous operation of overweight and ~~over-dimension~~ overdimension vehicles, ~~and vehicle combinations or~~ loads upon the County highways by businesses located on a County highway or within 1 (one) mile of a County highway, shall be paid as follows:

Travel within 2 (two) miles of the location of such business which is on or within 1 (one) mile of a County highway is \$100.00 per vehicle per calendar year for gross weight less than or equal to 160,000 lbs. and load width of less than or equal to 14 feet. Travel beyond 2 (two) miles or for vehicles exceeding the gross weight of 160,000 lbs. or exceeding the load width of 14 feet requires a permit at the rate fees established in this Subsection (b).

- (7) *Fees for other permits.* The County Board hereby authorizes the Superintendent to issue additional permits for vehicles which do not conform to the requirements of Chapter 15 of the Illinois Vehicle Code not otherwise specified in this Subsection (b), so long as such permits are authorized by Chapter 15 of the Illinois Vehicle Code. The Superintendent is further authorized to establish reasonable fees for such permits, which fees shall be made public by posting a schedule of said fees at the Department offices. The Superintendent shall report to the County Board the schedule of fees established under this Subsection (b)(7) on a yearly basis.
- (8) *Fees for special handling.* The County Board hereby authorizes the Superintendent to impose a service charge for special handling of a permit when requested by an applicant, such as same-day expedited issuance of a permit, credit card payment of permit fees or special transmission of a permit. Such charge shall be determined by the Superintendent and shall be not less than the actual cost of such special handling, if any, and not less than \$10.00 per permit for same-day processing.
- (c) The Superintendent shall not issue a permit for any vehicle and/or load that is divisible and that can be carried, when divided, within the existing weight and size maximums specified in Chapter 15 of the Illinois Vehicle Code, 625 ILCS 5/15-101 et seq.
- (d) Engineering inspections assessing work to be done on the County highway related to travel by the permit applicant's overweight vehicle and final inspection, and/or field investigations of the proposed routing will be done by the Department when the Superintendent determines in his judgment that such an inspection or investigation is appropriate. The applicant will be required to pay a fee of \$40.00 per hour for each hour spent by Department personnel engaged in such engineering inspections or field investigations.
- (e) When law enforcement escort vehicles are required by the Superintendent for the safety of the motoring public, and if, at the County's option, such escort is provided by the County, the permit applicant will be required to pay a fee of \$40.00 per hour per vehicle based upon pre-estimated time of movement to be agreed upon between the Superintendent and the applicant. The minimum fee paid under this subsection shall be \$80.00 per vehicle.
- (f) All fees collected pursuant to this article shall be paid to the Department of Revenue and deposited in the general corporate fund of the County.
- (g) The application shall specifically describe the vehicle, its contents to be operated or moved, the particular County highways for which the permit is requested, and whether the permit is requested for a single trip, round trip, or for monthly use.
- (h) The Superintendent is authorized to grant requests for permits within his ~~or her~~ discretion. He ~~or she~~ may deny any such permit request or, if such permit is issued, limit the number of trips by establishing seasonal or other time limitations within which the vehicle may be operated on the County highways indicated, or otherwise prescribe conditions of operation of such vehicle, where such limitations, in the judgment of the Superintendent, are necessary to assure against undue wear and tear to the road foundations, surfaces or structures of County highways.

(i) The Superintendent shall not issue a permit unless the applicant shall have furnished a certificate of insurance indicating a minimum insurance coverage limit of the amount of \$1,000,000.00 for general liability, and \$1,000,000.00 for automobile liability so as to save the County harmless from any claim, loss or damage that may result from the granting of a permit or that may arise from or on account of the transportation of overweight and/or oversize vehicles permitted thereby, and further covering payment of all costs incurred by the Department to restore to a condition satisfactory to the Superintendent, any pavement, bridge, culvert, tunnel, sewer, pipe, conduit or other facility or appurtenance located within the County Highway right of way that may be damaged by reason of the transportation of such vehicle under a permit. Additional coverage may be required consistent with the regulations of the United States Department of Transportation Bureau of Motor Carrier Safety and the Illinois Commerce Commission.

(j) Every permit issued pursuant to this article shall be carried in the vehicle to which it refers and shall be produced for inspection upon the request of any law enforcement official or the Superintendent. The decision to grant, deny or impose limitations on the issuance of a permit lies within the sole discretion of the Superintendent whose decision is final.

Sec. 66-127. Violation and enforcement.

(a) It shall be unlawful for any person issued a permit under this section, or any employee or agent of such person, to violate any of the terms or conditions of the permit. Each and every single trip per vehicle in violation of the terms or conditions of the permit shall constitute a separate and distinct offense.

(b) It shall be unlawful for any person to operate a vehicle not in conformity with the wheel and axle load and gross weight provisions of Section 15-111 of the Illinois Vehicle Code, 625 ILCS 5/15-111, on any County highway without a permit issued for that vehicle by the Superintendent.

It shall be unlawful for any person to operate a vehicle not in conformity with the dimension requirements for width of vehicles in Section 15-102, height of vehicles in Section 15-103, and length of vehicles in Section 15-107 of the Illinois Vehicle Code, 625 ILCS 5/15-102, 103, and 107, on any County highway without a permit issued for that vehicle by the Superintendent.

Each and every single trip per vehicle made in violation of this article shall constitute a separate and distinct offense.

(c) Any person operating a vehicle in violation of this article may be prosecuted and fined in the manner provided by Chapter 15 of the Illinois Vehicle Code, 625 ILCS 5/15-112, 15-113, and 15-301(j).

(d) In addition to any fine imposed, any person who violates this article shall pay all costs incurred by the Department to restore to a condition satisfactory to the Superintendent, any pavement, bridge, culvert, tunnel, sewer, pipe conduit or other facility or appurtenance located within the County Highway right-of-way that is damaged by reason of the transportation of such vehicle.

(e) If any person violates this article in any manner, three times in one 12-month period of time, the Superintendent may refuse to issue a permit to that person for 1 (one) year following the date of the third article violation.

Sec. 66-128. Severability.

If any clause, sentence, section, provision or part of this article or the application thereof to any person or circumstance shall be adjudged to be unconstitutional or otherwise unenforceable, the remainder of this article or its application to persons or circumstances, other than those to which it is held invalid, shall not be affected thereby.

Sec. 66-129. Interpretation.

Any headings of this article are for convenience of reference only and do not define or limit the provisions thereof. Words of any gender shall be deemed and construed to include correlative words of the other genders. Words importing the singular shall include the plural and vice versa, unless the context shall otherwise indicate. All references to any document or statute shall be deemed to include all supplements and/or amendments to any such document or statute. All references to any such person or entity shall be deemed to include any person or entity succeeding to the rights, duties, and obligations of such person or entity in accordance with the terms and conditions of the agreement.

Sec. 66-130. Compliance with all laws.

The vehicles and equipment used to move overweight and ~~over-dimension~~ overdimension vehicles upon the County highways shall be maintained and operated safely, and shall be properly licensed, registered, insured, operated and equipped in accordance with the Laws of the State of Illinois and/or any political subdivision or administrative agency thereof having jurisdiction.

The requirements of this article apply in addition to all other applicable State and Federal laws, rules and regulations now existing or hereinafter in effect, which in any manner affect the subject matter of this article.

Sec. 66-131. Effective date.

This amended article shall take effect and be in force commencing ~~30 days after its adoption~~ January 1, 2010.

Approved and adopted this 15th day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

CONTRACTS

Transmitting a Communication, dated November 18, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with Isaac Ray Center (IRC), Chicago, Illinois, for mental health services for residents of the Juvenile Temporary Detention Center (JTDC) in a manner that is consistent with the National Commission on Correction Health Care (NCCHC), the American Correctional Association (ACA) and the requirements set forth in a Memorandum of Agreement (MOA) approved by the Federal District Court in the case of Doe v. Cook County, Case No. 99 C 3945, and in the extension of the Memorandum of Agreement through the Modified Implementation Plan (MIP). Services rendered shall be performed in accordance with the requirements of the MIP and shall include intake screening, management of acute and chronic mental health conditions, referrals to psychiatric hospitals, mental health treatment for JTDC residents and administrative functions. IRC personnel assigned to the JTDC shall include a Director of Services, psychiatrists and clinical psychologists and may include advanced practice nurses, physician assistants, registered nurses, psychometricians, social workers, information technology specialists, support staff, Fellows engaged in post-graduate clinical training programs under appropriate supervision and any other appropriate personnel. In addition, IRC shall continue to prepare appropriate policies and procedures for services at the JTDC which comply with the changing requirements of the Juvenile Standards of the NCCHC and ACA accreditation standards.

Reason: Pursuant to Clause 5(f) of the Agreed Order appointing a Transitional Administrator, Doe v. Cook County, Case No. 99 C 3945, the Office of the Transitional Administrator, in its authority as established in the Court Order entered on August 14, 2007, has selected Isaac Ray Center (IRC) to provide mental health services to residents of the Juvenile Temporary Detention Center (JTDC). Currently, IRC provides mental health services to JTDC residents in conjunction with the Mental Health Services for Cermak Health Services of Cook County, Contract No. 06-45-574. Cermak Health Services of Cook County is in the process of making changes to its Mental Health Services program, and intends to do a Request for Proposal (RFP) for mental health services. Because of the existing relationship that IRC currently has with the JTDC, the Office of the Transitional Administrator, in its authority, has chosen to retain Isaac Ray Center as its mental health services provider for JTDC residents. This decision was made in an effort to avoid any disruption in mental health services to the JTDC residents. The current contract with Cermak Health Services of Cook County is scheduled to end on August 31, 2010; however, this contract does not currently provide the necessary level of services as required by the Memorandum of Agreement (MOA) and the Modified Implementation Plan (MIP) in the Doe v. Cook County, Case No. 99 C 3945. The new contract will provide the appropriate level of staffing to enable the Cook County Juvenile Temporary Detention Center to come into compliance with mental health care objectives as outlined in the MOA and MIP. The contract will be performance based, and will be renewed annually if performance requirements are achieved. The performance measurements will be determined collaboratively by the Office of the Transitional Administrator and Isaac Ray Center, and will be outlined in the contractual agreement.

Estimated Fiscal Impact: \$16,319,621.00 (FY 2010: \$3,905,747.00; FY 2011: \$4,019,559.00; FY 2012: \$4,136,786.00; and FY 2013: \$4,257,529.00). Contract period: ~~December~~ March 1, 2009 2010 through November 30, 2013. (440-272 Account). Requisition No. 04400003.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

Commissioner Collins, seconded by Commissioner Steele, moved that request of the Transitional Administrator of the Juvenile Temporary Detention Center be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioners Beavers and Steele voted “no”.

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Transmitting a Communication, dated November 18, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with Ecolab, Inc., Chicago, Illinois, for the purchase of cleaning supplies.

Reason: Pursuant to Clause 5(f) of the agreed Order appointing a Transitional Administrator, Doe v. Cook County, Case No. 99 C 3945, the Office of the Transitional Administrator, in its authority as established in the Court Order entered on August 14, 2007, has selected Ecolab, Inc. to provide cleaning supply products for the Juvenile Temporary Detention Center (JTDC).

Estimated Fiscal Impact: \$100,000.00. Contract period: January 16, 2010 through January 15, 2011. (440-235 Account). Requisition No. 04400004.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioners Beavers and Steele voted “no”.

CONTRACT ADDENDUM

Transmitting a Communication, dated November 18, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$25,000.00 and extend for three (3) months, Contract No. 08-45-257 with Finer Foods, Inc., Chicago, Illinois, for the purchase fresh produce products.

Board approved amount 11-19-08:	\$156,206.88
Increase requested:	<u>25,000.00</u>
Adjusted amount:	\$181,206.88

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Reason: This request is necessary to allow for sufficient time for the contract bid, evaluation, and award of the new contract. The expiration date of the current contract was December 2, 2009.

Estimated Fiscal Impact: \$25,000.00. Contract extension: December 3, 2009 through March 2, 2010. (440-310 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioners Beavers, Peraica and Steele voted “no”.

Commissioners Collins and Moreno voted “present”.

APPROVAL OF PAYMENT

Transmitting a Communication, dated November 24, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting approval of payment in the amount of \$18,350.00 to McMahon Food Corporation, Chicago, Illinois, for the purchase of dairy products.

Reason: This request is needed to pay outstanding bills that were in the process of being corrected by the vendor during the contract period. The corrected bills exceeded the awarded contract amount by \$18,350.00.

Estimated Fiscal Impact: \$18,350.00. (440-310-Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the payment to McMahon Food Corporation be made. **The motion carried.**

Commissioners Beavers and Steele voted “no”.

Commissioners Collins, Gainer and Moreno voted “present”.

* * * * *

Transmitting a Communication, dated November 17, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting approval of payment in the amount of \$45,000.00 to Finer Foods, Inc., Chicago, Illinois, for the purchase of frozen foods.

Reason: This increase is needed to pay outstanding bills that were in the process of being corrected by the vendor during the contract period. The corrected bills exceeded the awarded contract amount by \$45,000.00.

Estimated Fiscal Impact: \$45,000.00. (440-310 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the payment to Finer Foods, Inc be made. **The motion carried.**

Commissioners Beavers, Peraica and Steele voted “no”.

Commissioners Collins and Moreno voted “present”.

DEPARTMENT OF OFFICE TECHNOLOGY

CONTRACT

Transmitting a Communication, dated December 7, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines Corporation (IBM), Pittsburgh, Pennsylvania, for maintenance and subscription support. This contract will provide maintenance and support services, currently purchased under separate contracts. The cost includes hardware maintenance on existing processors and equipment, support line and on-site support.

Reason: These maintenance and support subscriptions are only available through the manufacturer, International Business Machines Corporation. The maintenance and support will allow the County to maintain the needed current operating systems on the AS/400 system.

Estimated Fiscal Impact: \$189,949.21. Contract period: December 1, 2009 through November 30, 2010. (714/023-579 Account). Requisition No. 00230001.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #436).

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Beavers, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

RESOLUTION

Transmitting a Communication, dated November 20, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

respectfully submitting this Resolution regarding GDV Estes, LLC request for a Class 6b property tax incentive.

GDV Estes, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

GDV Estes, LLC application for a Class 6b, and a Bureau of Community Development staff report have been submitted for your information.

10-R-21

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from GDV Estes, LLC, Resolution No. 58-09 from Elk Grove Village for an abandoned industrial facility located at 1301 Estes Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-34-204-024-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purposes of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, in this matter, GDV Estes, LLC has not purchased the abandoned property for value, but has a contract for purchase pending approval of the tax incentive; and

WHEREAS, the Cook County Board of Commissioners has determined that the property has a history of 74% to 100% vacancy from January 2008 to July 2009 and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 20-40 new full time jobs, and retain 55 full time jobs. Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the property has a history of 74% to 100% vacancy from January 2008 to July 2009; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1301 Estes Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 15th day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

SHERIFF'S POLICE DEPARTMENT

GRANT AWARD

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

DEWAYNE E. HOLBROOK, Chief of Police, Sheriff's Police Department

requesting authorization to accept a grant in the amount of \$25,000.00 from Altria Client Services. The purpose of the grant is to support on going investigations into the illegal trade in cigarettes, including the sale of counterfeit, stolen and/or illegally imported cigarettes or cigarettes on which applicable taxes have not been paid.

Estimated Fiscal Impact: None. Grant Award: \$25,000.00. Funding period: December 15, 2009 until the conclusion of the investigation.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief of Police of the Sheriff's Police Department be approved. **The motion carried unanimously.**

PROPOSED INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

DEWAYNE E. HOLBROOK, Chief of Police, Cook County Sheriff's Police Department

requesting authorization to enter into an intergovernmental agreement between the Cook County Sheriff's Police Department and the Township of Norwood Park. The purpose of the agreement is to provide additional mobile, well equipped and trained police officers from the Cook County Sheriff's Police Department to patrol the unincorporated areas within the Township on a contractual basis.

The Sheriff's Police Department shall provide two (2) uniformed police officers for a five (5) hour shift in two (2) marked police patrol units for seven (7) workdays during each week.

This agreement has been reviewed and approved as to form by the State's Attorney's Office.

Estimated Fiscal Impact: None. Estimated revenue generating: \$135,408.00. Contract period: November 1, 2009 through October 31, 2010.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE PURCHASING AGENT

AGREEMENT

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to enter into an agreement with Web Data Corporation, Tucson, Arizona, to provide access to its iBid Online Auction Package for the auction of county vehicles and surplus. This agreement will include an auction sales system, user templates and report management system training.

Reason: Web Data Corporation has demonstrated exceptional skills in providing Cook County with online auction services via a joint purchasing agreement with the State of Illinois. This agreement provides for a 5% administrative fee to be paid to Web Data Corporation and the remaining profits from the auction will be credited toward the appropriate fund for County revenue.

Estimated Fiscal Impact: None. Estimated revenue generating: \$127,500.00. Contract period: January 1, 2010 through December 31, 2010.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested agreement. **The motion carried unanimously.**

BID OPENING

December 3, 2009

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, December 3, 2009, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JOAN PATRICIA MURPHY, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
09-83-313	Milk products	Juvenile Temporary Detention Center
09-83-314	Dairy products	Juvenile Temporary Detention Center
09-83-315	Seafood products	Juvenile Temporary Detention Center
09-83-316	Fresh produce	Juvenile Temporary Detention Center
09-84-286 Rebid	Printing and processing of renewal booklets and forms for 2010 exemptions	Assessor's Office
09-84-317	Inmate uniforms (shirts and pants) for males and females	Sheriff's Office

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated December 15, 2009 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Blackwell Consulting Services
Agreement
Contract No. 09-41-342**

To Implement and Install an Integrated Cashiering System, for the Sheriff's Court Services Division, for the contract sum of \$545,000.74, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/16/09.

**Great Arc Technologies, Inc.
Agreement
Contract No. 09-41-325**

For Software Application Maintenance, for the Bureau of Technology, Geographic Information Systems Department, for the contract sum of \$299,416.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/6/09.

**Heartland Human Care Services, Inc.
Agreement
Contract No. 09-41-277**

To Operate Temporary Shelter Care Facilities, for the Juvenile Probation Department , for the contract sum of \$3,619,814.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/21/09.

**Microsoft Corporation
Agreement
Contract No. 09-41-340**

For the Migration from the Current Novell Groupwise to the Microsoft Exchange Platform, for the Bureau of Technology, for the contract sum of \$2,200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/20/09.

**Northern Illinois University
Agreement
Contract No. 09-41-281**

For the Assistance in the Preparation, Implementation, Operations and Administration of a Comprehensive and Unified County-wide Disaster Recovery (DR) and Continuity of Government (COG) Capability Intergovernmental Agreement for Various Services, for the Bureau of Information Technology and Automation, for the contract sum of \$1,500,000.00, for a period of one hundred and twenty (120) months, as authorized by the Board of Commissioners 6/2/09.

**Taleo Corporation
Agreement
Contract No. 09-41-351**

To Provide an Automated Recruiting, Hiring, and Onboarding System that can be used Countywide Including the Health System, Separately Elected Officials and the Forest Preserve District, for the Bureau of Human Resources, for the contract sum of \$2,000,000.00, for a period of forty-eight (48) months, as authorized by the Board of Commissioners 10/6/09.

**Gordon's Auto Repair
Contract
Contract No. 09-86-214**

For Automobile Maintenance and Repair - Zone 4 (North: southside of the Eisenhower Expressway; East: east Cook County border limits; South: northside of 79th Street; West: eastside of Cicero Avenue), as required for use by the Sheriff's Office, for the contract sum of \$184,170.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/4/09. Date of Bid Opening 9/3/09. Date of Board Award 12/1/09.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

LEASE AGREEMENT

Transmitting a Communication, dated November 27, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a lease agreement covering the lease of space at 10307 West Roosevelt Road, Westchester, Illinois, for the use of Commissioner Anthony J. Peraica's 16th District field office. Details are:

Landlord:	Theofanis Lazarikos Revocable Living Trust, dated 8/22/2002 and Theofanis Lazarikos, Trustee
Tenant:	County of Cook for the use of Commissioner Anthony J. Peraica
Location:	10307 West Roosevelt Road, Westchester, Illinois 60154
Term:	December 1, 2009 through November 30, 2010
Space Occupied:	1,500 square feet

Rent

Monthly:	\$1,500.00
Annual:	\$18,000.00
Rate per square foot:	\$12.00

Rent is inclusive of utilities with the exception of gas and electricity.

Approval is recommended.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the lease agreement be approved. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

AUTHORIZATION TO CANCEL A PREVIOUSLY APPROVED SELF-INSURANCE CLAIM

Transmitting a Communication from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization of the Cook County Board of Commissioners to cancel a previously approved Self-Insurance Claim (Communication No. 302600) in the amount of \$9,755.06. The referenced claim was approved by the Finance Committee and the Board at the September 16, 2009 Board Meeting. The check has been returned to the Comptroller's Office and the matter was subsequently resolved by the State's Attorney's Office as Proposed Settlements (Communication Nos. 303491 and 303492), which were approved at the November 18, 2009 Board Meeting.

302600 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$9,755.06. Claim No. 97007401, Highway Department.

Claimant: State Farm Insurance, Subrogee of Kofi Owusu-Ansah and Blue Cross/Blue Shield of Illinois, P.O. Box 2371, Bloomington, Illinois 61702
Claimant's vehicle: 1989 Mercedes Benz
Bodily Injury: Neck and back
Our Driver: Leshawn Ridley, Unit #358
Date of Accident: September 30, 2008
Location: Roosevelt Road near Canal Street, Chicago, Illinois

Claimant was traveling westbound on Roosevelt Road near Canal Street in Chicago. The County vehicle did not stop in time, and struck Claimant's vehicle causing damage to the rear bumper area (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the request of the Director of the Department of Risk Management be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

Transmitting a Communication, dated November 24, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$802,644.00 from the Illinois Motor Vehicle Theft Prevention Council. This grant renewal provides continued funding for one (1) year for our Motor Vehicle Theft Prosecutions Unit. This grant funds the salaries and benefits for four (4) assistant state's attorneys, two (2) state's attorney investigators, and one (1) administrative assistant located at 2650 South California Avenue. The personnel funded by this grant work to increase prosecution of offenders involved in motor vehicle theft crimes and motor vehicle related crimes.

The authorization to accept the previous grant was given on January 13, 2009 by the Cook County Board of Commissioners in the amount of \$747,029.00 with \$35,713.00 in match funds.

Estimated Fiscal Impact: None. Grant award: \$802,644.00. Funding period: January 1, 2010 through December 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated November 30, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Haynes v. Thomas Dart, Case No. 08-C-4834
(Comm. No. 304171).
2. Amira Major v. County of Cook, et al., Case No. 06-L-12983
(Comm. No. 304172).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

CONTRACTS

Transmitting a Communication, dated December 1, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Pro-West & Associates, Inc., Walker, Minnesota, for enhancements to the Cook County's address data feature classes for street midlines data layers, address point data layers, geodatabase design documentation and Federal Geographic Data Committee (FGDC) compliant metadata.

Reason: Based on a Request for Proposal (RFP) for the selection of a vendor to enhance the County's existing street address attributes currently maintained for street midlines and parcels, award is being recommended based on Pro-West's technical solution, expertise and ability to meet all of the County's expectations. The updated street address data will support a wide number of County agencies and their business processes, including, but not limited to the County Clerk, the Assessor, the Highway Department, the Department of Public Health, the Clerk of the Circuit Court, the Revenue Department, Sheriff's Police Department, the Department of Animal Control and E911 services.

Estimated Fiscal Impact: \$794,380.00. Contract period: February 1, 2010 through September 30, 2011. (545-260 Account). Requisition No. 05450003.

Sufficient funds are available in the Geographical Information Systems Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Beavers, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 12, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Geospan Corporation, Maple Grove, Minnesota, for ground imagery maintenance which includes acquisition of parcel images, ground control, data collection and Federal Geographic Data Committee (FGDC) compliant metadata.

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Reason: Based on the Request for Proposal (RFP) for the selection of a vendor to perform ground imagery maintenance, award is being recommended based on Geospan Corporation's technical solution, expertise and lowest cost of the vendor's submissions who met all of the County's specifications. The maintenance will include all newly created or significantly improved parcels since the last ground imagery acquisition in 2008.

Estimated Fiscal Impact: \$475,650.00. Contract period: January 1, 2010 through December 31, 2010. (545-441 Account). Requisition No. 05450002.

Sufficient funds are available in the Geographical Information Systems Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Beavers, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated November 23, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Gartner, Inc., Fort Meyers, Florida, for access to online research and consulting services.

Reason: These online services provide the Bureau of Technology with access to online research covering myriad technology topics and also addresses how technology is applied in all areas of the County's business.

Estimated Fiscal Impact: \$30,000.00. Contract period: January 1, 2010 through December 31, 2010. (009-260 Account). Requisition No. 00090001.

~~The Purchasing Agent concurs.~~

Commissioner Beavers, seconded by Commissioner Murphy, moved that request of the Chief Information Officer of the Bureau of Technology be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the meeting do now adjourn to meet again at the same time and same place on January 12, 2010, in accordance with County Board Resolution 10-R-20.

The motion prevailed and the meeting stood adjourned.

County Clerk